

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346919-0

Total Deleted Page(s) = 123

Page 26 ~ b6; b7C; b7D;
Page 27 ~ b6; b7C; b7D;
Page 28 ~ b6; b7C; b7D;
Page 29 ~ b6; b7C; b7D;
Page 30 ~ b6; b7C; b7D;
Page 31 ~ b6; b7C; b7D;
Page 32 ~ b6; b7C; b7D;
Page 33 ~ b6; b7C; b7D;
Page 34 ~ b6; b7C; b7D;
Page 35 ~ b6; b7C; b7D;
Page 36 ~ b6; b7C; b7D;
Page 37 ~ b6; b7C; b7D;
Page 38 ~ b6; b7C; b7D;
Page 39 ~ b6; b7C; b7D;
Page 40 ~ b6; b7C; b7D;
Page 41 ~ b6; b7C; b7D;
Page 72 ~ b6; b7C; b7D;
Page 73 ~ b6; b7C; b7D;
Page 74 ~ b6; b7C; b7D;
Page 75 ~ b6; b7C; b7D;
Page 76 ~ b6; b7C; b7D;
Page 77 ~ b6; b7C; b7D;
Page 78 ~ b6; b7C; b7D;
Page 79 ~ b6; b7C; b7D;
Page 80 ~ b6; b7C; b7D;
Page 81 ~ b6; b7C; b7D;
Page 82 ~ b6; b7C; b7D;
Page 83 ~ b6; b7C; b7D;
Page 84 ~ b6; b7C; b7D;
Page 85 ~ b6; b7C; b7D;
Page 86 ~ b6; b7C; b7D;
Page 87 ~ b6; b7C; b7D;
Page 88 ~ b6; b7C; b7D;
Page 89 ~ b6; b7C; b7D;
Page 90 ~ b6; b7C; b7D;
Page 91 ~ b6; b7C; b7D;
Page 92 ~ b6; b7C; b7D;
Page 93 ~ b6; b7C; b7D;
Page 94 ~ b6; b7C; b7D;
Page 95 ~ b6; b7C; b7D;
Page 96 ~ b6; b7C; b7D;
Page 155 ~ Referral/Direct;
Page 168 ~ b6; b7C; b7D;
Page 169 ~ b6; b7C; b7D;
Page 170 ~ b6; b7C; b7D;
Page 171 ~ b6; b7C; b7D;
Page 172 ~ b6; b7C; b7D;
Page 173 ~ b6; b7C; b7D;

Page 174 ~ b6; b7C; b7D;
Page 183 ~ b6; b7C; b7D;
Page 184 ~ b6; b7C; b7D;
Page 185 ~ b6; b7C; b7D;
Page 186 ~ b6; b7C; b7D;
Page 187 ~ b6; b7C; b7D;
Page 188 ~ b6; b7C; b7D;
Page 198 ~ Referral/Direct;
Page 199 ~ Referral/Direct;
Page 200 ~ Referral/Direct;
Page 201 ~ Referral/Direct;
Page 202 ~ Referral/Direct;
Page 203 ~ Referral/Direct;
Page 204 ~ Referral/Direct;
Page 205 ~ Referral/Direct;
Page 206 ~ Referral/Direct;
Page 207 ~ Referral/Direct;
Page 208 ~ Referral/Direct;
Page 209 ~ Referral/Direct;
Page 211 ~ b3; b6; b7C;
Page 215 ~ b6; b7C; b7D;
Page 216 ~ b6; b7C; b7D;
Page 220 ~ b3; b6; b7C;
Page 225 ~ b6; b7C; b7D;
Page 226 ~ b6; b7C; b7D;
Page 227 ~ b6; b7C; b7D;
Page 228 ~ b6; b7C; b7D;
Page 229 ~ b6; b7C; b7D;
Page 264 ~ b3; b6; b7C;
Page 265 ~ b6; b7C; b7D;
Page 270 ~ b6; b7C; b7D;
Page 271 ~ b6; b7C; b7D;
Page 272 ~ b6; b7C; b7D;
Page 273 ~ b6; b7C; b7D;
Page 274 ~ b6; b7C; b7D;
Page 275 ~ b6; b7C; b7D;
Page 276 ~ b6; b7C; b7D;
Page 277 ~ b6; b7C; b7D;
Page 278 ~ b6; b7C; b7D;
Page 279 ~ b6; b7C; b7D;
Page 280 ~ b6; b7C; b7D;
Page 281 ~ b6; b7C; b7D;
Page 282 ~ b6; b7C; b7D;
Page 283 ~ b6; b7C; b7D;
Page 284 ~ b6; b7C; b7D;
Page 285 ~ b6; b7C; b7D;
Page 286 ~ b6; b7C; b7D;
Page 287 ~ b6; b7C; b7D;
Page 308 ~ b6; b7C; b7D;
Page 309 ~ b6; b7C; b7D;
Page 310 ~ b6; b7C; b7D;
Page 311 ~ b6; b7C; b7D;
Page 312 ~ b6; b7C; b7D;
Page 313 ~ b6; b7C; b7D;

Page 314 ~ b6; b7C; b7D;
Page 315 ~ b6; b7C; b7D;
Page 316 ~ b6; b7C; b7D;
Page 317 ~ b6; b7C; b7D;
Page 318 ~ b6; b7C; b7D;
Page 319 ~ b6; b7C; b7D;
Page 320 ~ b6; b7C; b7D;
Page 321 ~ b6; b7C; b7D;
Page 322 ~ b6; b7C; b7D;
Page 342 ~ b6; b7C; b7D;
Page 350 ~ b5;
Page 351 ~ b5;
Page 352 ~ b5;
Page 353 ~ b5;
Page 354 ~ b5;
Page 355 ~ b5;
Page 356 ~ b5;
Page 366 ~ b6; b7C; b7D;
Page 393 ~ b7E;
Page 394 ~ b7E;
Page 395 ~ b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/16/91

TO : SAC, SAN FRANCISCO (139A-SF-335)
 (Attn: SA [] SJRA)

FROM : SAC, LOS ANGELES (139C-LA-127588) (WCC-4)

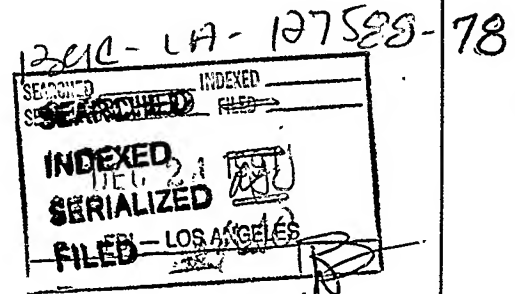
SUBJECT : JUSTIN TANNER PETERSEN,
 ET AL;
 IOC;
 OO: LOS ANGELES

b6
 b7C

Enclosed for the San Francisco Division are two
 copies of a FD-302 concerning JUSTIN TANNER PETERSEN.

2 - San Francisco (Enc.1)
 ② - Los Angeles

SEO/eas
 (4)



Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 139C-LA-127588

11000 Wilshire Boulevard #1700
Los Angeles, CA 90024
November 5, 1991

Honorable Lourdes G. Baird
United States Attorney
United States Courthouse
312 North Spring Street, Suite 1200

RE: Justin Tanner Petersen; Kevin Poulsen; [redacted]
[redacted] ET AL; IOC

Attention: [redacted]

Dear Ms. Baird:

This letter will serve as a confirmation of
conversation between SA [redacted] and AUSA [redacted]
[redacted] on October 17, 1991 for the purpose of obtaining
[redacted] monitor telephone, voice mail and
personal conversations [redacted]

[redacted]

b6
b7C
b7D

AUSA [redacted] concurred with the use of a
recording device to record all conversations [redacted]
[redacted]

Sincerely,

CHARLIE J. PARSONS
Special Agent in Charge

By:

[redacted]
Supervisory Special Agent



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 139C-LA-127588

11000 Wilshire Boulevard #1700
Los Angeles, CA 90024
December 12, 1991

Honorable Lourdes G. Baird
United States Attorney
United States Courthouse
312 North Spring Street, Suite 1200

RE: Justin Tanner Petersen; Kevin Poulsen; [redacted]
[redacted] ET AL; IOC

Attention: [redacted]

Dear Ms. Baird:

This letter will serve as a confirmation of
conversation between SA [redacted] and AUSA [redacted]
[redacted] on December 12, 1991 for the purpose of obtaining
[redacted] monitor telephone, voice mail and
personal conversations [redacted]

[redacted]

AUSA [redacted] concurred with the use of a
recording device to record all conversations [redacted]
[redacted]

Sincerely,

CHARLIE J. PARSONS
Special Agent in Charge

By:

[redacted]
Supervisory Special Agent

b6
b7C
b7D

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/19/91

FM FBI LOS ANGELES (139C-LA-127588)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410-WCC-4//

PASS: SSA [REDACTED] ECONOMIC CRIMES UNIT.

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; [REDACTED]
[REDACTED]

INTERNATIONAL; URI SADAN, ET AL; IOC, OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE TO FBIHQ DATED OCTOBER 21
1991.

PURPOSE:

RE-AUTHORIZATION IS REQUESTED TO UTILIZE AN ELECTRONIC
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN

[REDACTED] AND OTHERS YET

UNKNOWN IN CONNECTION WITH CAPTIONED MATTER. AUTHORITY FOR 60

Approved: CP/BOriginal filename: EAS001W.353

Time Received: _____

Telprep filename: EAS001SO.353

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: PM 8:08 4/1

SEARCHED _____

INDEXED _____

SERIALIZED 4/1FILED 4/1

b6
b7C
b7D

^PAGE 2 139C-LA-127588) UNCLAS

DAYS IS REQUESTED INASMUCH AS THE ANTICIPATED CONVERSATION
WILL LIKELY OCCUR OVER A PERIOD OF TIME REQUIRING
AUTHORIZATION OF SUCH DURATION. AUTHORIZATION IN THIS MATTER
IS DUE TO EXPIRE DECEMBER 28, 1991.

DETAILS:

SUBJECT [REDACTED] WAS ARRESTED ON [REDACTED], LOS
ANGELES. PURSUANT TO [REDACTED] ARREST, A SEARCH WARRANT WAS
EXECUTED AT [REDACTED] LOS ANGELES AND HIS

[REDACTED]
CALIFORNIA. ON [REDACTED] WAS INDICTED BY LOS
ANGELES FEDERAL GRAND JURY ON ONE COUNT OF TITLE 18 USC,
SECTION 2232 (DESTRUCTION OR REMOVAL OF PROPERTY TO PREVENT
SEIZURE). IN THE EVENT [REDACTED] DOES NOT COOPERATE, LOS ANGELES
IS FULLY PREPARED TO SUPERSEDE THE INDICTMENT WITH SEVERAL
COMPUTER RELATED COUNTS.

b6
b7C
b7D

[REDACTED]	
[REDACTED]	[REDACTED]
[REDACTED]	
[REDACTED]	

^PAGE 3 139C-LA-127588) UNCLAS

[REDACTED]
[REDACTED]
ON DECEMBER 5, 1991, [REDACTED]

[REDACTED] ADVISED THAT SHE HAD ASSISTED [REDACTED]

IN OBTAINING FICTITIOUS ID'S FOR [REDACTED]

[REDACTED] WHO ARE CURRENTLY DEA FUGITIVES. [REDACTED] AND

[REDACTED] TRAVELED TO [REDACTED] TO OBTAIN

THE NECESSARY BACKGROUND INFORMATION FOR THE PASSPORTS AND

BIRTH CERTIFICATES REGARDING THE [REDACTED] TOLD

[REDACTED] THAT THEY WERE GETTING FIVE PASSPORTS, TWO FOR THE
[REDACTED]

ADVISED THAT THE [REDACTED] ARE REPRESENTED BY LOS ANGELES

ATTORNEY [REDACTED] ADVISED THAT THE

PASSPORTS AND BIRTH CERTIFICATES FOR THE [REDACTED] WERE.

PREPARED BETWEEN MARCH, 1989 AND JUNE, 1989. ALSO DURING THIS

PERIOD, [REDACTED] INSTRUCTED [REDACTED] TO PICK UP A PACKAGE

FROM HIS TRAVEL AGENT AT [REDACTED] TRAVEL. WHEN SHE PICKED UP

THE PACKAGE, SHE NOTICED THAT THE PACKAGE HAD BEEN TORN OPEN .

AND SHE SAW TWO PASSPORTS. [REDACTED] ADVISED THAT THE PACKAGE

b6
b7C
b7D

^PAGE 4 139C-LA-127588) UNCLAS

WAS POST MARKED FROM [REDACTED] STATED THAT AT
THE TIME, THIS WAS [REDACTED] ONLY CASE AND SHE IS POSITIVE THAT
THE TWO PASSPORTS FROM [REDACTED] WERE FOR THE [REDACTED]

b6
b7C
b7D

[REDACTED] ADVISED THAT SHE WAS AWARE OF [REDACTED]

[REDACTED] TAPPING PHONES [REDACTED]

ON DECEMBER 5, 1991, AUSA [REDACTED] SAN DIEGO, ADVISED
THAT [REDACTED] ARE CURRENTLY DEA FUGITIVES AND
THEY HAVE BEEN INDICTED IN SEATTLE, SAN FRANCISCO AND SAN
DIEGO. AUSA [REDACTED] CONSIDERS THE [REDACTED]
[REDACTED] NETTING APPROXIMATELY \$10 MILLION A LOAD.

b6
b7C
b7D

^PAGE 5 139C-LA-127588) UNCLAS

[REDACTED]

[REDACTED]

AUSA [REDACTED] LOS ANGELES, CONCURS WITH THE
FURTHER USE OF AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD
CONVERSATIONS BETWEEN [REDACTED]

SAC, LOS ANGELES HAS BEEN FULLY BRIEFED IN CAPTIONED
MATTER AND CONCURS WITH THE USE OF AN ELECTRONIC DEVICE TO
RECORD CONVERSATIONS IN THIS MATTER.

THIS REQUEST DOES NOT INVOLVE ANY OF THE SENSITIVE
CIRCUMSTANCES REQUIRING DEPARTMENT OF JUSTICE APPROVAL.

[REDACTED]

CAPTIONED MATTER.

BT

b6
b7C
b7D

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 12/26/91

FROM: Director, FBI

TO: SAC, LOS ANGELES (139C-LA-127588)

JUSTIN TANNER PETERSEN; KEVIN POULSEN;

INTERCEPTION OF COMMUNICATION;
OO: LOS ANGELESb6
b7C

Reference LOS ANGELES teletype to FBIHQ dated 12/20/91.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications", FBIHQ authorization was granted on 12/23/91 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a 60-day period which commences 12/28/91 and will expire 2/24/92.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in your field office and FBIHQ ELSUR indices in compliance with MIOG, Part II, Section 10-10.5. Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Enclosure

1 - ELSUR COORDINATOR, LA

139C-LA-127588-84

FBIHQ

352

b6
b7C

To: Office Services Manager

Subject

Aliases

Address

Birth Date

Birth Place

Race

Sex
☐ Male
☐ Female

☐ Exact Spelling

☐ All References

☐ Main Security Case Files Only

☐ Security References Only

☒ Main Criminal Case Files Only

☒ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

☐ ☒ NEG ☐ POS

☐ ISIS: ☐ NEG ☐ POS

Searched by

Date

Searched by

Date

☐ ☒ NEG ☐ POS

☐ OCIS: ☐ NEG ☐ POS

Searched by

Date

Searched by

Date

☐ ☒ NEG ☐ POS

☐ IIS: ☐ NEG ☐ POS

FOIMS:

☐ NEG ☐ POS

☐ MICRO: ☐ NEG ☐ POS

GLOBAL:

☐ NEG ☐ POS

☐ REGIONAL: ☐ NEG ☐ POS

Searched by

Date

Searched by

Date

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast

- ☐ Albany
- ☐ Bern Switzerland
- ☐ Bonn Germany
- ☐ Boston
- ☐ London England
- ☐ Mexico City Mexico
- ☐ New York City
- ☐ Newark
- ☐ Paris France
- ☐ Philadelphia
- ☐ Rome Italy
- ☐ All above

Mid-Atlantic

- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Charlotte
- ☐ Jackson
- ☐ Jacksonville
- ☐ Knoxville
- ☐ Memphis
- ☐ Miami
- ☐ Mobile
- ☐ New Orleans
- ☐ Norfolk
- ☐ Quantico
- ☐ Richmond
- ☐ San Juan
- ☐ Savannah
- ☐ Tampa
- ☐ Washington Field
- ☐ All above

Central

- ☐ Buffalo
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Houston
- ☐ Indianapolis
- ☐ Kansas City
- ☐ Little Rock
- ☐ Louisville
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Pittsburgh
- ☐ San Antonio
- ☐ Springfield
- ☐ St. Louis
- ☐ All above

Western

- ☐ Albuquerque
- ☐ Anchorage
- ☐ Butte
- ☐ Honolulu
- ☐ Las Vegas
- ☐ Los Angeles
- ☐ Phoenix
- ☐ Portland
- ☐ Sacramento
- ☐ Salt Lake City
- ☐ San Diego
- ☐ San Francisco
- ☐ Seattle
- ☐ All above

File & Serial Number

Remarks

File & Serial Number

Remarks

same as above - 69 p. 5 (12-24-91)

NO RECORD INVT.

INDEX

NO RECORD ELSUR

INDEX

Consolidated by

Date

Reviewed by

Date

I - Identical
NI - Not identical

File Review Symbols

? - Not identifiable
U - Unavailable reference

134C-4A-12588-85

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - LOS ANGELES	

MICRO COMPUTER (Continued)

<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by _____ Date	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by _____ Date
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by _____ Date	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by _____ Date
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by _____ Date	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by _____ Date
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by _____ Date	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by _____ Date
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by _____ Date	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by _____ Date
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by _____ Date	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by _____ Date
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by _____ Date	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by _____ Date

46

FBI

TRANSMIT VIA:

- ☒ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☒ UNCLAS

Date 1/13/92

FM FBI LOS ANGELES (139C-LA-127588)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410-WCC-4//

PASS: SSA [REDACTED] NEWS MEDIA SECTION; SSA [REDACTED]

[REDACTED] ECONOMIC CRIMES UNIT.

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; [REDACTED]

[REDACTED]

[REDACTED], ET AL, IOC, OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE TO THE BUREAU DATED
DECEMBER 19, 1991.

CAPTIONED SUBJECTS WERE INVOLVED IN A SOPHISTICATED
COMPUTER HACKING SCHEME IN LOS ANGELES. [REDACTED]

[REDACTED]

SEO/ear

[Handwritten signature]

Approved: _____ Original filename: EAS001W-013

Time Received: _____ Telprep filename: EAS00180-013

MRI/JULIAN DATE: _____ ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

(X)
b6
b7C
b7D

86
139C-LA-127588
SEARCHED _____
INDEXED _____
SERIALIZED _____
FILED _____

^PAGE 2 (139C-LA-127588) UNCLAS

[REDACTED] A PRIORITY
INTEREST TO LOS ANGELES WAS THE LOCATION OF POULSEN'S COMPUTER
EQUIPMENT WHICH WAS PLACED IN A STORAGE LOCKER SOMEWHERE IN
LOS ANGELES BY [REDACTED] THE LOCATION OF POULSEN'S EQUIPMENT
WAS PARAMOUNT [REDACTED]

[REDACTED]
[REDACTED] WAS
ARRESTED BY LOS ANGELES, FBI ON [REDACTED] AND THE
LOCATION OF [REDACTED] STORAGE LOCKER WAS IDENTIFIED. PURSUANT
TO [REDACTED] ARREST, SEARCH WARRANTS WERE EXECUTED AT [REDACTED]
APARTMENT AND [REDACTED] CALIFORNIA, SELF STORAGE FACILITY.
COMPUTER EQUIPMENT IN THE STORAGE LOCKER WAS IDENTIFIED AS
BELONGING TO KEVIN POULSEN. AT THE PRESENT TIME, ARRANGEMENTS
ARE BEING MADE WITH AN THE NATIONAL SECURITY AGENCY (NSA) TO
DECIPHER POULSEN'S COMPUTER EQUIPMENT AND FILES.

[REDACTED]
SOMETIME IN MID 1989, PETERSEN, [REDACTED] AND POULSEN HAD
CONTROLLED TELEPHONE LINES USING THE PACIFIC TELEPHONE
(PACBELL) SWITCH ACCESS SYSTEM (SAS), INTO LOS ANGELES RADIO
STATIONS KPWR-106 AND K-EARTH 101. BOTH RADIO STATIONS WERE

b6
b7C
b7D
b7E

^PAGE 3 (139C-LA-127588) UNCLAS

AWARDING CASH GIFTS OF TRIPS TO HAWAII WHEN THE RADIO STATIONS
SELECTED A CERTAIN CALLER. [REDACTED] THERE WERE
APPROXIMATELY SIX OR SEVEN TELEPHONE LINES INTO EACH RADIO
STATION AND THEY HAD CONTROLLED A TOTAL OF FOUR LINES, TWO
LINES FROM PETERSEN'S APARTMENT AND TWO LINES FROM POULSEN'S
APARTMENT WITH A THREE-WAY CONNECTION TO [REDACTED] AS A
RESULT, [REDACTED] WON \$15,000 AND PETERSEN WON \$10,000 WHICH HE
SPLIT WITH [REDACTED] AND POULSEN ALSO WON TRIPS TO
HAWAII AND WON TRIPS FOR THEIR FRIENDS.

AUSA [REDACTED] LOS ANGELES AND SAC, LOS ANGELES
HAVE BEEN BRIEFED CONCERNING THIS MATTER AND CONCUR WITH
INTERVIEWING OFFICIALS AT BOTH RADIO STATIONS.

REQUEST OF THE BUREAU: BUREAU APPROVAL IS REQUESTED TO
CONTACT AND INTERVIEW OFFICIALS AT LOS ANGELES RADIO STATIONS
KPWR-106 AND K-EARTH 101. IT IS NOTED THAT THE RADIO STATIONS
ARE VICTIMS IN THIS MATTER AND THE FBI IS ONLY SEEKING THEIR
COOPERATION.

BT

b6
b7C
b7D

Memorandum



To : SAC, LOS ANGELES (139C-LA-127588) (WCCD-4) 1/14/92

From : SA [REDACTED]

Subject: JUSTIN TANNER PETERSEN,
ET AL;
IOC
OO: LOS ANGELES

On 1/9/92, SA's [REDACTED] and Assistant United States Attorney (AUSA) [REDACTED] Los Angeles travelled to San Francisco to attend a proffer session concerning KEVIN POULSEN. POULSEN's Attorney, [REDACTED] telephone [REDACTED] advised that his client, POULSEN, is willing to cooperate with the FBI provided that no federal charges are filed by San Francisco and Los Angeles Districts.

b6
b7c

AUSA [REDACTED] informed [REDACTED] that in order for any proffer session to be consummated, POULSEN would have to be interviewed by the FBI and plead to multi-felony counts. [REDACTED] advised that his client was willing to provide information primarily dealing with FBI Title III matters. [REDACTED] advised that under the condition prescribed by AUSA [REDACTED] was not willing to cooperate at this time.

(X)

2 - Los Angeles

SEO/eas
(2)

139C-LA-127588 87
GJH GCH

[REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/16/92

On January 14, 1992, [redacted]
Los Angeles, voluntarily provided the following material:

One laminating machine - model PL4A
One photo dye cutter
One embosser of the notary seal
One blank PACIFIC TELEPHONE ID card with laminating
patches
Numerous blank birth certificate forms
One blank insurance identification card

b6
b7C

At this time, [redacted] stated that he had left a message
with his Public Defender, [redacted] informing her that he
would be retaining a private attorney by the name of [redacted]
[redacted]

Investigation on 1/14/92 at Los Angeles, California File # 139C-LA-127588

by SA [redacted]:eas Date dictated 1/15/92

b6
b7C

FBI

235

5

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/15/92

FM FBI LOS ANGELES (139C-LA-127588)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410-WCC-4//

PASS: SSA [] ECONOMIC CRIMES UNIT.

SUBJECT: JUSTIN TANNER PETERSEN; ET AL; IOC, OO: LOS
ANGELES.

REFERENCE LOS ANGELES TELETYPE DATED NOVEMBER 22, 1991.

AUTHORIZATION IS REQUESTED FOR AN ADDITIONAL \$5,000 IN
CASE FUND AUTHORITY CONCERNING CAPTIONED MATTER.

AS PREVIOUSLY REPORTED TO THE BUREAU, ON []

[] SUBJECT [] WAS ARRESTED BY LOS ANGELES FBI.

FOLLOWING THE ARREST OF [] A SEARCH WARRANT WAS EXECUTED

AT [] RESIDENCE SAME DATE, WHERE COMPUTERS AND OTHER
RELATED MATERIALS WERE SEIZED. ON NOVEMBER 23, 1991, A SEARCH

SEO/eas

CPJ

Corrections pg 3

139-LA-127588-89

SEARCHED
INDEXED
SERIALIZED
FILED

Approved:

CPJ

Original filename:

EAS601W.015

Time Received:

Telprep filename:

EAS

MRI/JULIAN DATE:

ISN:

FOX DATE & TIME OF ACCEPTANCE:

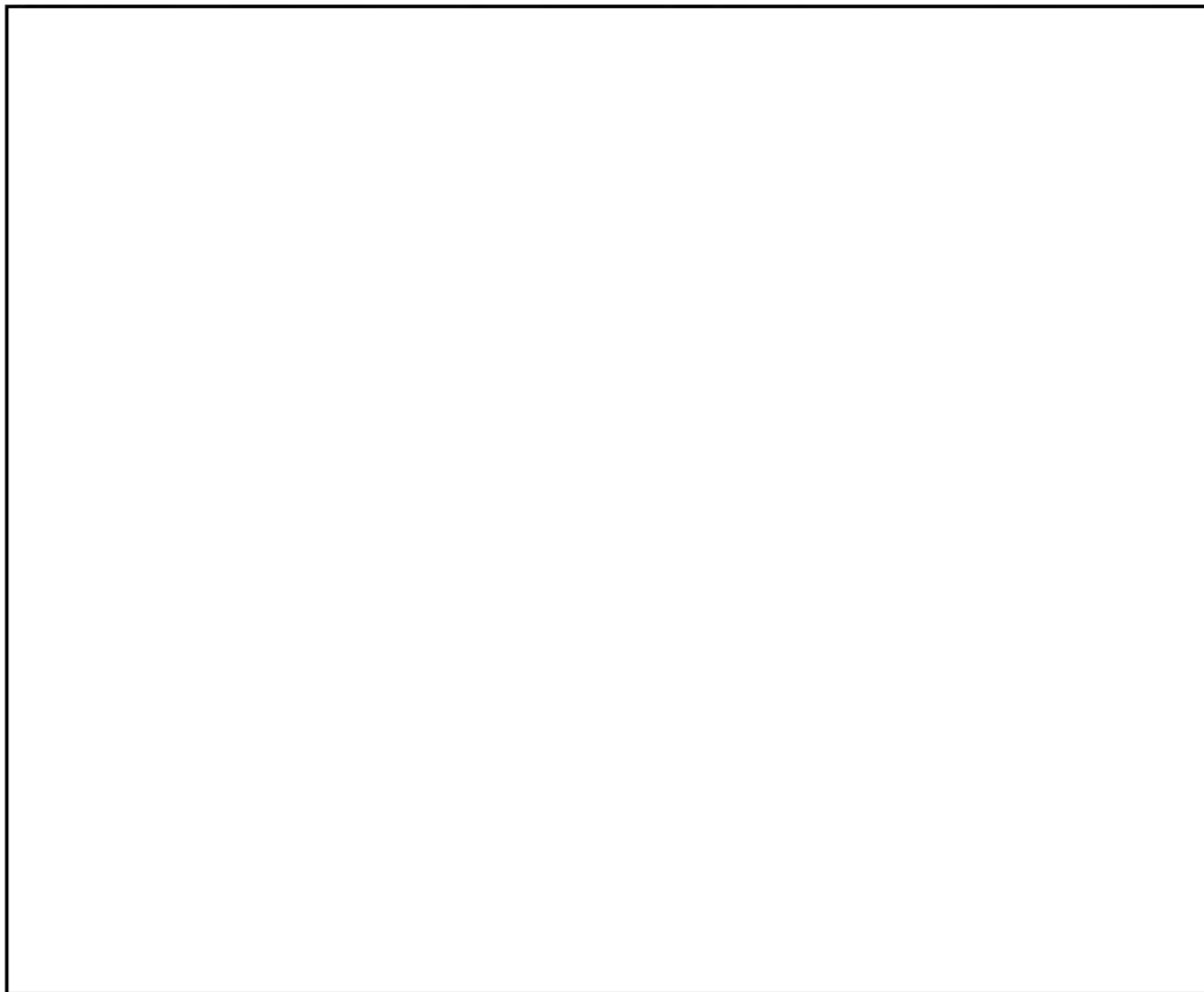
KM 7:11

b6
b7C

b6
b7C

^PAGE 2 (139C-LA-127588) UNCLAS

WARRANT WAS EXECUTED AT TARZANA SELF STORAGE WHERE COMPUTER
EQUIPMENT BELONGING TO SAN FRANCISCO SUBJECT KEVIN POULSEN WAS
SEIZED.



b6
b7C
b7D

[REDACTED]

ON JANUARY ^{15, 1992} ~~X~~ THE HARD DRIVE OF POULSEN'S COMPUTER WAS
TAKEN TO THE COMPUTER MANUFACTURER, SUN MICRO SYSTEMS INC., TO
DETERMINE IF THE HARD DRIVE WAS READABLE. AN ATTEMPT WAS MADE
TO DETERMINE IF A MIRROR IMAGE OF THE ELECTRONIC INFORMATION
COULD BE DUPLICATED. DURING THIS PRELIMINARY EXAMINATION IT
WAS DETERMINED THE HARD DRIVE IS READABLE AND THE MAIN
DIRECTORY HAS NUMEROUS SUB-DIRECTORIES. [REDACTED]

[REDACTED]

one word [REDACTED]

b6
b7C
b7D
b7E

EXPENSES IN CAPTIONED MATTER ARE AS FOLLOWS:

1. RENTAL OF BEEPERS, VOICE MAIL AND TELEPHONE BILL FROM
NOVEMBER 22, 1991 TO JANUARY 15, 1992 IS [REDACTED]
2. RENTAL OF APARTMENT AT OAKWOOD APARTMENT BUILDING FOR
THE PERIOD JANUARY 15, 1992 TO FEBRUARY 15, 1992 IS
[REDACTED]

[REDACTED]

^PAGE 4 (139C-LA-127588) UNCLAS

5. MISCELLANEOUS ITEMS

TOTAL AMOUNT

b6
b7C
b7D
b7E

UACB, WITHIN TEN WORKING DAYS, AN ADDITIONAL CASE
AUTHORITY WILL BE USED.

BT

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/92

[redacted]
[redacted] was served a Federal Grand Jury Subpoena requesting
[redacted]

[redacted] has been a [redacted] for
approximately 9 years. [redacted] related that beginning in December,
1985, [redacted]
[redacted]
[redacted]

b3
b6
b7C

[redacted] provided a copy of [redacted]
[redacted] form.

Investigation on 1/17/92 at Los Angeles, California File # [redacted]

by SA [redacted] : eas Date dictated 1/21/92

b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/92

[redacted]
[redacted]
[redacted] was served a Federal Grand Jury Subpoena
requesting [redacted]
[redacted]

[redacted]

[redacted] stated that [redacted]
[redacted]

Ⓟ
p

b3
b6
b7C

Investigation on 1/17/92 at Burbank, California File # 139C-LA-127588

by SA [redacted] eas Date dictated 1/21/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/92

Pursuant to a Federal Grand Jury Subpoena served on
January 17, 1992, on January 18, 1992, [REDACTED]

[REDACTED]

b3
b6
b7C

9/8/50

139C-LA-127588-92
JUL 1992

Investigation on 1/18/92 at Los Angeles, California File # 139C-LA-127588

by SA [REDACTED]: eas Date dictated 1/21/92

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

17

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/24/92

FM FBI LOS ANGELES (139C-LA-127588) (P)

TO FBI DIRECTOR/PRIORITY/

BT

UNCLAS

CITE: //3410-WCC-4//

PASS: SSA [REDACTED] ECONOMIC CRIMES UNIT, SSA [REDACTED]
 INTD, CI-2E AND SSA [REDACTED] TECHNICAL SERVICES DIVISION.

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; [REDACTED]

[REDACTED] ET AL; IOC, OO: LOS ANGELES

REFERENCE LOS ANGELES TELETYPE DATED JANUARY 15, 1992 AND
 BUREAU TELEPHONE CALL FROM SSA [REDACTED] TO LOS ANGELES JANUARY
 23, 1992. REFERENCE SSA [REDACTED] LOS ANGELES TELEPHONE CALL TO
 SSA [REDACTED] JANUARY 23, 1992.

REQUEST OF THE BUREAU:

SEO/eas

Approved: [REDACTED]

Original filename: EAS001W.024

Time Received: _____

Telprep filename: EAS 00150.024MRI/JULIAN DATE: 420/029

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: MACb6
b7c

139C-LA-127588

SEARCHED

INDEXED

SERIALIZED

94

^PAGE 2 (139C-LA-127588) UNCLAS

PER REFERENCE TELEPHONE CALLS, LOS ANGELES IS REQUESTING A CASE FUND ENHANCEMENT OF TO FACILITATE EVIDENCE REVIEW OF THE COMPUTER EQUIPMENT, THE "HARD DRIVE", SUBJECT OF KEVIN POULSEN. AS PREVIOUSLY INDICATED, POULSEN'S COMPUTER EQUIPMENT WAS SEIZED IN LOS ANGELES, PURSUANT TO THE EXECUTION OF A SEARCH WARRANT ON NOVEMBER 23, 1991. LOS ANGELES IS REQUESTING THIS FUNDING TO BE FROM CONFIDENTIAL CASE FUNDS, AS THIS REVIEW INVOLVES THE COOPERATION OF ANOTHER UNITED STATES GOVERNMENT INTELLIGENCE AGENCY WHICH THE FBI SUPPORTS.

b7E

FOR INFORMATION OF BUREAU, LOS ANGELES HAD PREVIOUSLY PROVIDED THE BUREAU WITH PRELIMINARY INFORMATION DEVELOPED FROM AN INITIAL EXAMINATION OF POULSEN'S COMPUTER HARD DRIVE. THE INITIAL EXAMINATION OF THE HARD DRIVE WAS TO DETERMINE IF THE HARD DRIVE WAS READABLE. THE VARIOUS FILES IN THE MAIN DIRECTORY WERE ONLY SCANNED TO DETERMINE IF HARDWARE COMPATIBILITY HAD BEEN ACHIEVED AND IT WAS FURTHER DETERMINED THAT INFORMATION RELEVANT TO THE FBI OPERATIONS AND CRIMINAL VIOLATIONS WERE PRESENT IN POULSEN'S COMPUTER FILES.

THERE ARE ALSO TWO FILES IN THE HARD DRIVE, ONE OF WHICH CONTAINS APPROXIMATELY 9 MILLION BYTES LARGE THAT IS ENCRYPTED

^PAGE 3 (139C-LA-127588) UNCLAS

AND AT THE PRESENT TIME, CANNOT BE EXAMINED. LOS ANGELES
BELIEVES THAT THE ENCRYPTED FILES CONTAIN PERSONAL NOTES [REDACTED]

[REDACTED]

THEREFORE, LOS ANGELES ANTICIPATES THAT UP TO
APPROXIMATELY [REDACTED] IS NECESSARY TO CONDUCT AN EVIDENTIARY
REVIEW OF POULSEN'S HARD DRIVE TO DETERMINE IF CRIMINAL
VIOLATIONS TOOK PLACE [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

[REDACTED]

PURPOSED BUDGET:

1. THREE HARD DRIVE DISKS TO PROVIDE A MIRROR IMAGE OF POULSEN'S HARD DRIVE.

APPROXIMATE COST

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

A MIRROR IMAGE OF THE DATA IS MADE.

APPROXIMATE COST FOR ^{Purchase} ~~60 DAYS~~ IS

[REDACTED]

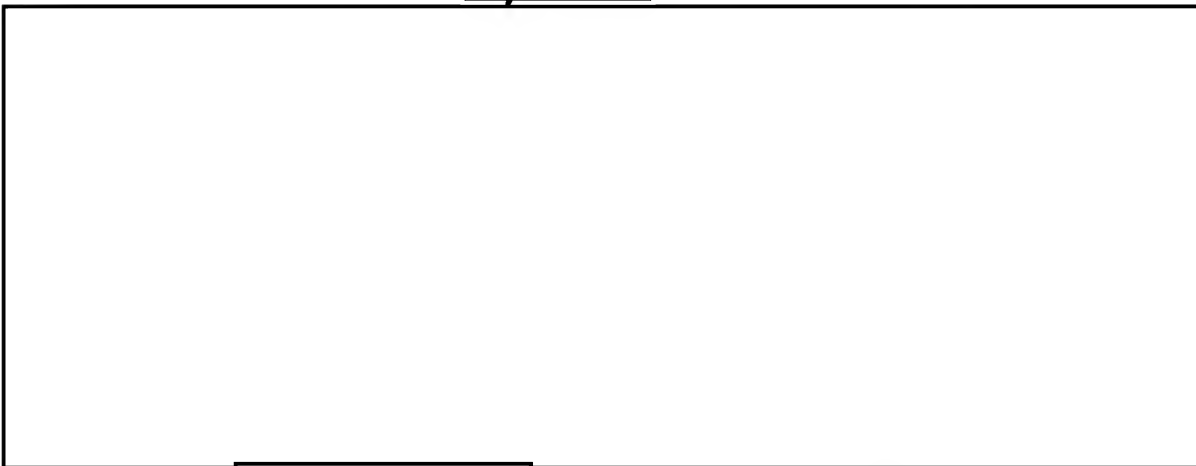
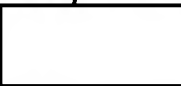
[REDACTED]

It is noted that the cost of a [REDACTED] is [REDACTED] and ~~\$3,800~~ the cost of additional computer components amount to approximately [REDACTED] totaling [REDACTED]. In discussing this matter with [REDACTED] the rental of a [REDACTED] for a 60 day period would amount to approximately [REDACTED]. The purchase price includes a 22% discount from [REDACTED].

^PAGE 5 (139C-LA-127588) UNCLAS

5. PURCHASE OF MISCELLANEOUS EQUIPMENT, TO INCLUDE, BUT NOT LIMITED TO THE FOLLOWING ITEMS: FLOPPY DISCS; UTILITY CARTS TO PLACE COMPUTER EQUIPMENT ABOVE THE FLOOR DUE TO LACK OF COUNTER TOP SPACE; COMPUTER SOFTWARE PROGRAMS; A LASER JET PRINTER DUE TO THE FACT THAT ALL PRINTERS IN THE LOS ANGELES FBI OFFICE ARE CURRENTLY BEING UTILIZED FOR FBI COMPUTER SYSTEM; AND MISCELLANEOUS COMPUTER EQUIPMENT, I.E. OVERHEAD PROJECTION MONITOR FOR VIEWING OF THE ELECTRONIC DATA AND POSSIBLY TAPE DISC DRIVES FOR BACKING UP THE INFORMATION DISCOVERED. *It is anticipated the latter item will allow the*

APPROXIMATE COST



b6
b7C
b7D
b7E

AUSA



LOS ANGELES HAS BEEN BRIEFED ON ALL

ASPECTS OF INVESTIGATION TO INCLUDE EXPENSE AND SERVICE

agents investigating this case to quickly understand the data, and thereby more effective decisions can be made.

^PAGE 6 (139C-LA-127588) UNCLAS

*and supports
agrees with these payments.*

AUSA

FULLY

SUPPORTS INVESTIGATION AND CONCURS WITH THE COURSE OF
INVESTIGATION.

b6
b7C
b7D

IF ECONOMIC CRIMES UNIT DESIRES ADDITIONAL TECHNICAL
INFORMATION REGARDING CAPTIONED MATTER, IT IS SUGGESTED THAT
SSA [] AND SSA [] BE CONTACTED FOR ADDITIONAL
INFORMATION.

BT

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/92

Pursuant to a Federal Grand Jury Subpoena served on

[Empty box for transcription content]

b3
b6
b7C

Investigation on 1/28/92 at Mission Hills, California File # 139C-127588 -96

by SA [Redacted] Deas Date dictated 1/28/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/5/92

Pursuant to a Federal Grand Jury Subpoena served on

[Empty box for transcription content]

b3
b6
b7C

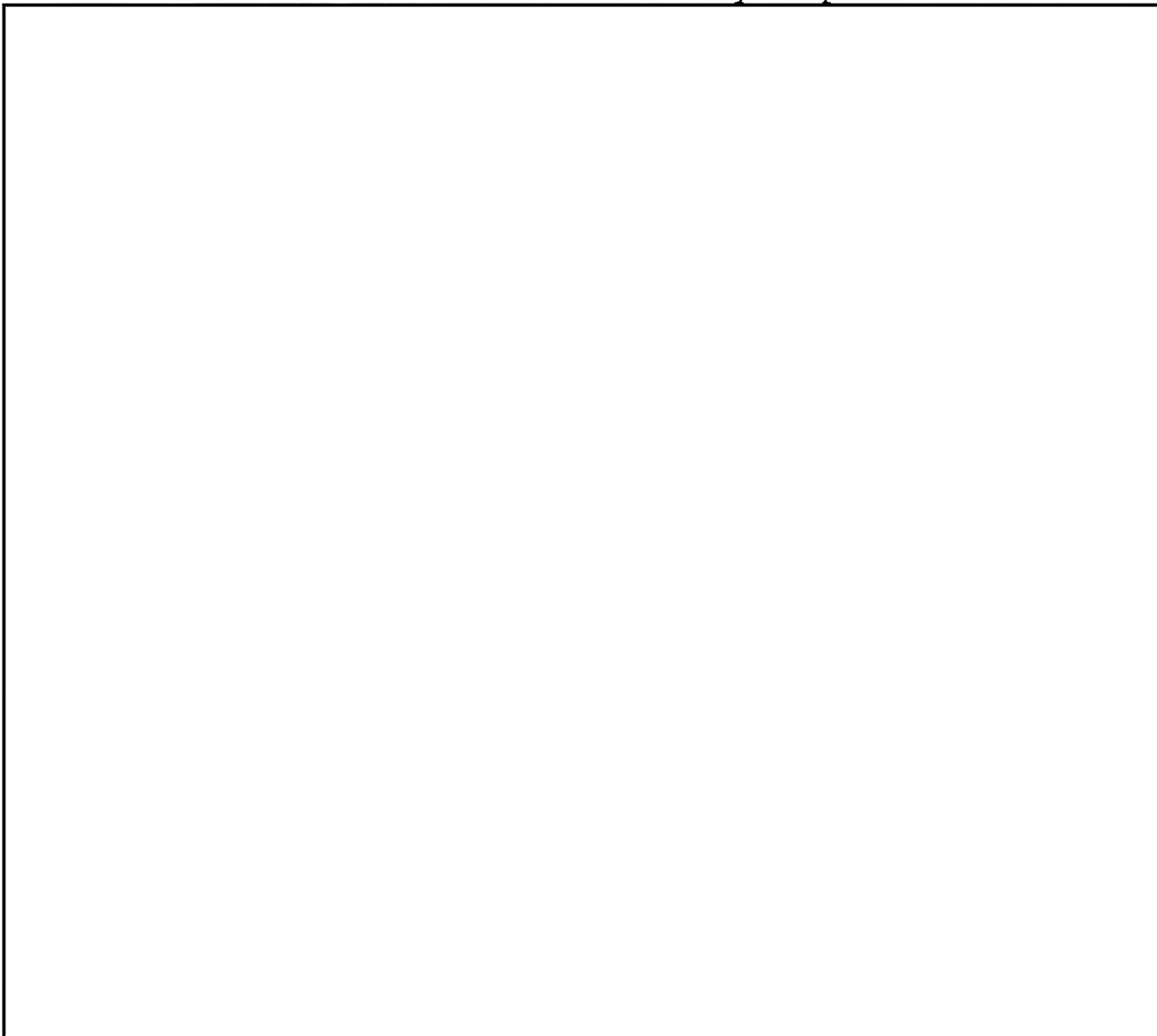
Investigation on 1/29/92 at Los Angeles, California File # 139C-LA-127588 - 97
by SA [Redacted] : eas Date dictated 1/30/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION


Date of transcription 2/5/92

Pursuant to a Federal Grand Jury Subpoena served on

b3
b6
b7CInvestigation on 2/3/92 at Los Angeles, California File # 139C-LA-127588by SA [redacted] : eas Date dictated 2/3/92

139C-LA-127588-98

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 1992	
FBI - LOS ANGELES	



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Memorandum



To : SAC, LOS ANGELES (139C-LA-127588)
(WCC-4)

Date 2/12/92

From : SSA [REDACTED]

Subject: JUSTIN TANNER PETERSEN,
aka Eric Henry;
INTERCEPTION OF COMMUNICATION IOC;
OO: LOS ANGELES

On 1/28/92, a teletype request was submitted to FBIHQ requesting an advance of case funding, and authority of FBIHQ, to expend approximately [REDACTED] in the captioned matter.

b6
b7C
b7E

The proposed budget was as follows:

1. [REDACTED] - Hard drive examination
2. [REDACTED] - Computer consulting time
3. [REDACTED] - Computer purchase
4. [REDACTED] - Cooperating witness payments
5. [REDACTED] - Miscellaneous purchases

On 2/11/92, the Economic Crimes Unit advised to aforementioned request was approved. In anticipation of the advance of funds arriving at Los Angeles, the following responsibilities and assignments are being made:

(X)

SA [REDACTED] (WCC-4 case agent)

1. Overall investigative responsibility
2. Financial expenditure responsibility

- 1 - SAC CHARLIE J. PARSONS
- 1 - ASAC LISOTTO
- 1 - ASAC CURRAN
- 1 - ASAC EIDEN
- 1 - ASAC PARKER
- 1 - SSA [REDACTED]
- 1 - SSA [REDACTED]
- 1 - SSA [REDACTED]
- 1 - SA [REDACTED]
- 1 - SA [REDACTED]
- ① - 139C-LA-127588
- 1 - SUB FILE -

b6
b7C

DWB/eas
(12)

139C-LA-127588-99
Gutb and

[Handwritten signature]

139C-LA-127588

SA [REDACTED] (WCC-4)

b6
b7C

1. Monthly voucher responsibility
2. Ledger maintenance responsibility

The advance of funds shall be maintained in the ASAC's safe. A copy of an accountability ledger, prepared by SA [REDACTED] will be maintained with the advance of funds, and in the sub-file. All expenditures will be approved by the supervisor and/or ASAC prior to an expenditure, or oral or written commitment to an expenditure with a vendor. A receipt will be obtained for all expenditures, and the request to expend funds from the advance of funds shall be requested by memorandum to the file.

The purpose of the aforementioned procedures is to document accountability, responsibility and to control access to the advance of funds.

Finally, a sub file will be opened to document the aforementioned procedures.

Memorandum



To : SAC, LOS ANGELES (139C-LA-127588)
(WCC-4)

Date 2/7/92

From : SA [REDACTED]

Subject: JUSTIN TANNER PETERSEN,
ET AL,
IOC;
OO: LOS ANGELES

Reference memo dated 12/12/91.

SAC authority is requested to [REDACTED]
telephone conversations between [REDACTED] and others
yet unknown for an additional 60 day period, effective 2/15/92.

b6
b7C
b7D

Assistant United States Attorney (AUSA) [REDACTED]
Los Angeles, concurs [REDACTED]

WCC-4 SUPERVISOR [REDACTED]

Recommend Approval b6
b7C
b7D

ASAC *on* *RA*

② - Los Angeles
(1 - 139C-LA-127588 Sub E)

SEO *1* *eas*

101
139C-LA-127588-
SEARCHED *WSD* INDEXED *WSD*
SERIALIZED *WSD* FILED *WSD*
FEB 18 1992
FBI - LOS ANGELES *WSD*

0058 MRI 01173

RR FBLLA

DE RUCNEB #0106 0440614

ZNY SSSSS

R 121800Z FEB 92

FM DIRECTOR FBI

TO FBI LOS ANGELES (139C-LA-127588)/ROUTINE/

BT

CITE: //0525//

SUBJECT: JUSTIN TANNER PETERSON; KEVIN POULSEN;

ET AL; IOC;

OO: LOS ANGELES.

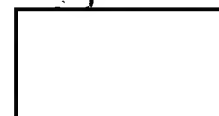
RELATEL TO THE BUREAU, WITH FBIHQ ADDENDUM, DATED
JANUARY 29, 1992; AND TELCALLS BETWEEN SUPERVISORY SPECIAL
AGENT (SSA) [] INTD, FBIHQ, AND SSA [] AND SA []
LOS ANGELES DIVISION, ON FEBRUARY 10, 1992.

RE TELETYPE REQUESTED AN ENHANCEMENT OF [] IN CASE
FUNDING FOR THE ABOVE CAPTIONED MATTER. THIS REQUEST IS

b6
b7C
b7E

TELETYPE

139C-LA-127588-
GJL
AKI 102



[Handwritten signature]
[Handwritten initials]

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/18/92

FM FBI LOS ANGELES (139C-LA-127588) (P)

TO DIRECTOR/PRIORITY/

BT

UNCLAS

CITE: //3410:WCC-4//

PASS: SSA [REDACTED] ECONOMICS CRIMES UNIT.

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; [REDACTED]
[REDACTED]
[REDACTED] ET AL; IOC; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO FBIHQ DATED DECEMBER 19, 1991.

PURPOSE:

REAUTHORIZATION IS REQUESTED TO UTILIZE AN ELECTRONIC
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN

[REDACTED] AND OTHERS YET
UNKNOWN IN CONNECTION WITH THE CAPTIONED MATTER. AUTHORITY
FOR 60 DAYS IS REQUESTED INASMUCH AS THE ANTICIPATED

Approved: [Signature] Original filename: 20001W.049

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 1582 1049 ISN: 017FOX DATE & TIME OF ACCEPTANCE: 2/18/92 4:10 LWb6
b7C

103

139C-LA-127588

Corrected
2/14/92

1-139C-LA-127588 (SUB E) (CENSUR)

Note Chge pg 3

Approved:

Original filename:

Time Received:

Telprep filename:

MRI/JULIAN DATE:

ISN:

FOX DATE & TIME OF ACCEPTANCE:

PAGE TWO DE RUCNFB 0106 [REDACTED]

HEREIN APPROVED. THIS ENHANCEMENT IS BEING ACCOMPLISHED BY
REALLOCATING [REDACTED] FROM APPROPRIATE FBIHQ FUNDING RESERVES
TO THE LOS ANGELES DIVISION CRIMINAL CASE OTHER (AC) CATEGORY
BUDGET. THE TOTAL AUTHORIZATION LEVEL FOR THE CAPTIONED
MATTER IS NOW [REDACTED]

LOS ANGELES SHOULD ENSURE THAT THIS INCREASED ALLOCATION
IS REFLECTED IN ALL FUTURE MONTHLY SUBMISSIONS OF THE
CONFIDENTIAL BUDGET PERFORMANCE CERTIFICATION.

RE TELETYPE ALSO REQUESTED AUTHORITY TO PURCHASE A

[REDACTED] THIS COMMUNICATION

CONFIRMS THAT RE TELCALLS PROVIDED FBIHQ TELEPHONIC AUTHORITY
FOR THIS PURCHASE. THE AUTHORITY FOR THIS COVERT PURCHASE
FROM CONFIDENTIAL CASE FUNDS WAS COORDINATED THROUGH THE
PROPERTY PROCUREMENT AND MANAGEMENT SECTION, ON AUTHORIZATION

[REDACTED]

C G-3, D OADR.

BT

#0106

NNNN

[REDACTED]

b7E

0011 MRI 01582

PP FBILA

DE FBILA #0017 0500026

ZNR UUUUU

P 182343Z FEB 92

FM FBI LOS ANGELES (139C-LA-127588) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410:WCC-4//

PASS: SSA [REDACTED] ECONOMICS CRIMES UNIT.

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; [REDACTED]

[REDACTED]; LOC; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO FBIHQ DATED DECEMBER 19, 1991.

PURPOSE:

REAUTHORIZATION IS REQUESTED TO UTILIZE AN ELECTRONIC
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN

[REDACTED] AND OTHERS YET
UNKNOWN IN CONNECTION WITH THE CAPTIONED MATTER. AUTHORITY

b6
b7C

TELETYPE

103
139C-LA-127588-27
INDEXED
SERIALIZED
FILED

PAGE TWO DE FBILA 0017 UNCLAS

FOR 60 DAYS IS REQUESTED INASMUCH AS THE ANTICIPATED
CONVERSATIONS WILL LIKELY OCCUR OVER A PERIOD OF TIME
REQUIRING AUTHORIZATION OF SUCH DURATION. AUTHORIZATION IN
THIS MATTER IS DUE TO EXPIRE FEBRUARY 18, 1992.

DETAILS:

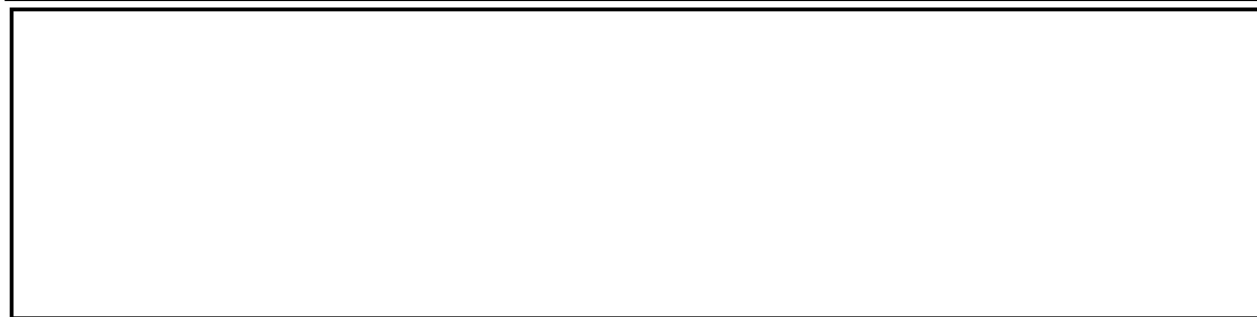
SUBJECT [REDACTED] WAS ARRESTED ON [REDACTED] AT LOS
ANGELES. [REDACTED]

b6
b7C
b7D

PAGE THREE DE FBILA 0017 UNCLAS



b6
b7C
b7D



[REDACTED] AND HAS HAD SEVERAL
TELEPHONE DISCUSSIONS WITH [REDACTED] DURING THE LAST MONTH IN

PAGE FOUR DE FBILA 0017 UNCLAS

WHICH [REDACTED] INTRODUCED [REDACTED]

[REDACTED] AS A RESULT OF THOSE
DISCUSSIONS WITH [REDACTED] LOS ANGELES HAS INITIATED A SEPARATE
INVESTIGATION CONCERNING [REDACTED]

AUSA'S OPINION:

ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]
LOS ANGELES, CALIFORNIA CONCURS WITH THE FURTHER USE OF AN
ELECTRONIC DEVICE TO MONITOR AND/OR RECORD CONVERSATIONS
BETWEEN [REDACTED]

SAC, LOS ANGELES HAS BEEN FULLY BRIEFED IN CAPTIONED
MATTER AND CONCURS WITH THE USE OF AN ELECTRONIC DEVICE TO
RECORD CONVERSATIONS IN THIS MATTER.

THIS REQUEST DOES NOT INVOLVE ANY OF THE SENSITIVE
CIRCUMSTANCES REQUIRING DEPARTMENT OF JUSTICE (DOJ) APPROVAL.

[REDACTED]
CAPTIONED MATTER.

BT

#0017

NNN

b6
b7C
b7D

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. 139C-LA-127588

11000 Wilshire Boulevard #1700
Los Angeles, CA 90024
February 20, 1992

Honorable Lourdes G. Baird
United States Attorney
United States Courthouse
312 North Spring Street, Suite 1200
Los Angeles, California 90012

Attention: Assistant United States Attorney [redacted]

Dear Ms. Baird:

This to confirm a conversation with Assistant United States Attorney (AUSA) [redacted] during which AUSA [redacted] concurred with the further use of recording telephone discussions and personal discussions between [redacted] and [redacted]

AUSA [redacted] was informed that [redacted]

b6
b7C
b7D

Additionally, [redacted] and had several telephone discussions with [redacted] during the last month in which [redacted] introduced [redacted]

Sincerely,

CHARLIE J. PARSONS
Special Agent in Charge

Rv: [redacted]

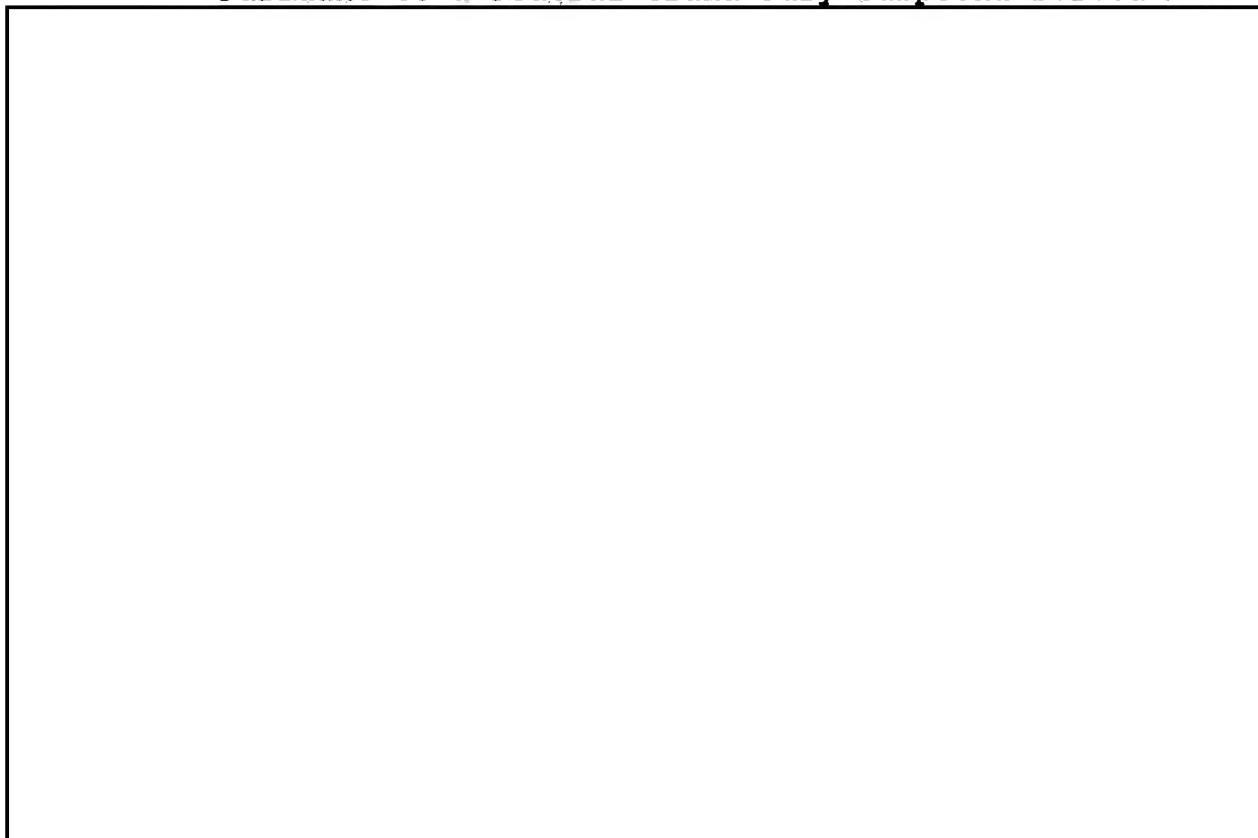
Supervisory Special Agent

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/20/92

Pursuant to a Federal Grand Jury Subpoena served on



b3
b6
b7C

Investigation on 2/18/92 at Santa Ana, California File # 139C-LA-127588 105
by SA [redacted] as Date dictated 2/19/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/20/92

Pursuant to a Federal Grand Jury Subpoena served on

[Empty box for transcription content]

b3
b6
b7C

Investigation on 2/18/92 at Los Angeles, California File # 139C-LA-127588 - 106
by SA [redacted] : eas Date dictated 2/19/92

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/20/92

FM FBI LOS ANGELES (139C-LA-127588)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //341-WCC-4//

PASS: SSA UNDERCOVER UNIT.SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN;
 ET AL, IOC, OO: LOS ANGELES.

REFERENCE LOS ANGELES TELEPHONE CALL TO SSA LEWIS ON
FEBRUARY 20, 1992.

CAPTIONED SUBJECTS WERE INVOLVED IN A SOPHISTICATED
COMPUTER HACKING SCHEME IN LOS ANGELES. THESE HACKERS WERE
ABLE TO OBTAIN COMPUTER PASSWORDS BY PHYSICAL ENTRY INTO
NUMEROUS CENTRAL OFFICES OF PACIFIC TELEPHONE (PACBELL).

THESE BURGLARIES RESULTED IN THE HACKERS OBTAINING TECHNICAL

Approved: Original filename: EASCO2W.OSTime Received: Telrep filename: EASCO2SO.OSMRI/JULIAN DATE: 1187/052ISN: 045FOX DATE & TIME OF ACCEPTANCE: 2-21-92 MUb6
b7C

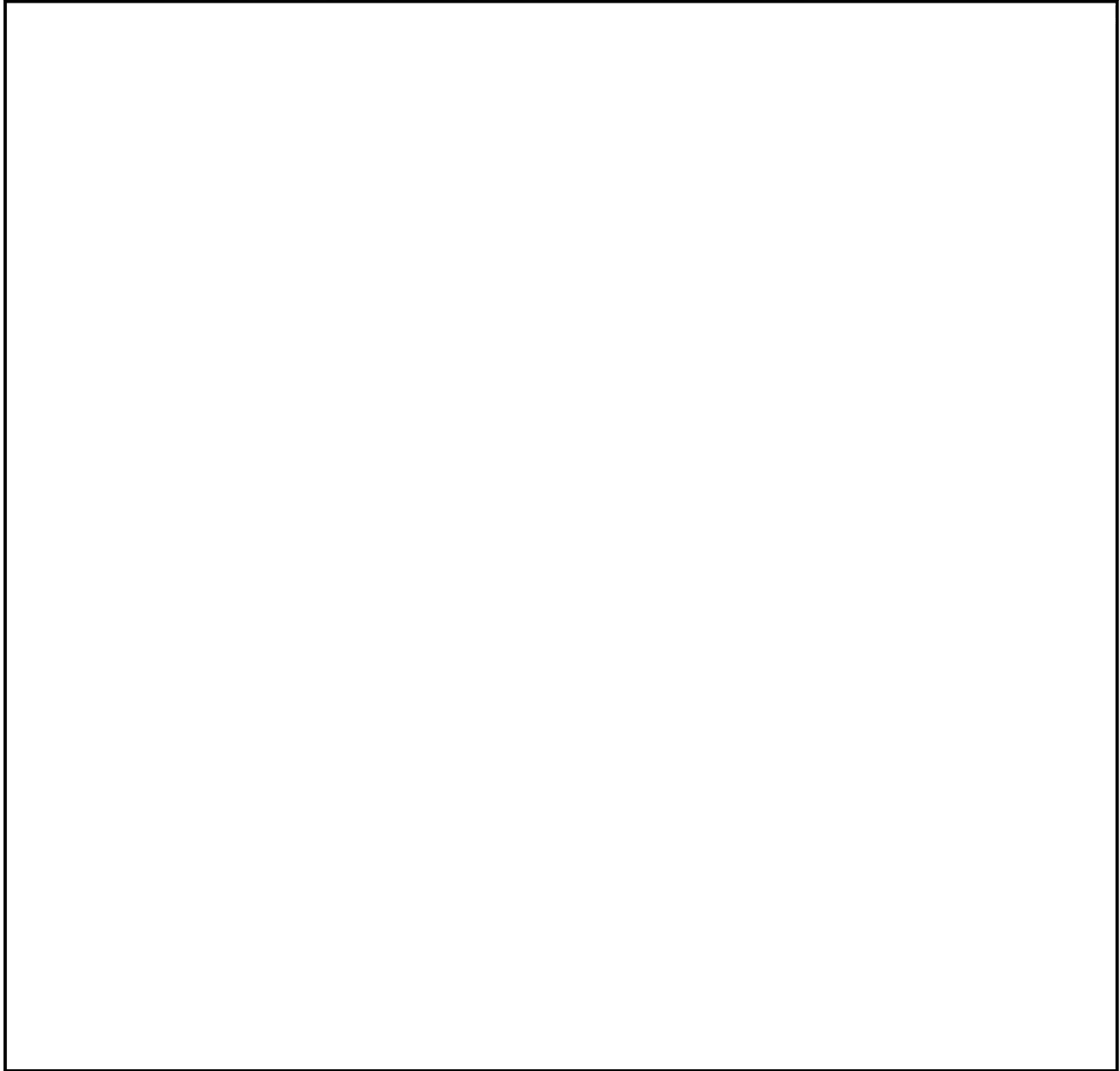
107

139C-LA-127588

CH

^PAGE 2 (139C-LA-127588) UNCLAS

MANUALS, MASTER KEYS TO OFFICE SPACE AND CIPHER PAD CODES.



b6
b7C
b7D

^PAGE 3 (139C-LA-127588) UNCLAS

[REDACTED] TO DECIPHER
POULSEN'S COMPUTER FILES. IT IS ANTICIPATED THAT [REDACTED] WILL
PLEAD GUILTY TO FIVE COUNTS AND TESTIFY [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

PER DISCUSSIONS WITH SSA [REDACTED], ECONOMIC CRIMES
UNIT, FBIHQ HAS APPROVED AN EXPENDITURE OF [REDACTED] AND LOS
ANGELES, FBI EXPECTS TO RECEIVE CONFIDENTIAL FUNDS ON FEBRUARY

^PAGE 4 (139C-LA-127588) UNCLAS

21, 1992. [REDACTED]



ANY QUESTIONS REGARDING THE AFOREMENTIONED, CONTACT SA

[REDACTED] OR SSA [REDACTED] TELEPHONE (310)

477-6565, EXTENSION [REDACTED]

BT

b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/21/92

Pursuant to a subpoena served on

b3
b6
b7C

Investigation on 2/19/92 at Woodland Hills, California File # 139C-LA-127588
by SA :eds Date dictated 2/20/92

108

AIRTEL

Federal Bureau of Investigation

From: SAC, LOS ANGELES

Date: 2/25/92

To: DIRECTOR, FBI
Attn: ELSUR IndexSubject: JUSTIN TANNER PETERSEN;
KEVIN POULSEN;ET AL;
IOC;
OO: LOS ANGELESb6
b7C

_____ Emergency Authority. Re _____ FD-759 to FBIHQ dated _____
captioned as above.

X Routine Authority. Re Los Angeles teletype to FBIHQ
dated 12/19/91 and Bu airtel to Los Angeles
dated 12/26/91 captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:

_____ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

X Its use provided information which corroborated or assisted in
corroborating the allegation or suspicion.
_____ It was used, but no information of value was obtained.
_____ It was not used.
(Only one of the above applies)

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau
1 - 139A-LA-127588 (Field Office Elsur Case Sub File)
1 - 139A-LA-127588 (Field Office Optional)

SEO/eas

110
139A-LA-127588
SEARCHED
SERIALIZED
INDEXED
FILED
FBI - LOS ANGELES
MAR 2 1992
AJ

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 2/24/92

FROM: Director, FBI

TO: SAC, LOS ANGELES (139C-LA-127588)

JUSTIN TANNER PETERSEN; ET AL;
 FRAUD BY WIRE; SECURITIES FRAUD
 OO: LOS ANGELES
 Reference LA teletype to FBIHQ dated 2/18/92.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications", FBIHQ authorization was granted on 2/20/92 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a 60 day period which commences 2/25/92 and will expire 4/25/92.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in your field office and FBIHQ ELSUR indices in compliance with MIOG, Part II, Section 10-10.5. Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Enclosure

1 - ELSUR COORDINATOR, LA

139C-LA-127588 111

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1992	

b6
b7C

FBI/DOJ

Im
3/15/92
STC - sent to
ELSUR 2/28/92 rmj

FBI

40

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☒ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/10/92

FM FBI LOS ANGELES (139C-LA-127588)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410-WCC-6//

PASS: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION,

SSA [REDACTED]

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; [REDACTED]

[REDACTED]; IOC; OO: LOS ANGELES.

REFERENCE LOS ANGELES AIRTEL TO FBIHQ LATENT FINGERPRINT
SECTION ON NOVEMBER 5, 1991.

REFERENCE LOS ANGELES TELEPHONE CALL WITH SSA [REDACTED] ON
MARCH 10, 1992.

CAPTIONED SUBJECTS WERE INVOLVED IN A SOPHISTICATED
COMPUTER HACKING SCHEME IN LOS ANGELES. THESE HACKERS WERE

139C-LA-127588-112
SEARCHED

INDEXED

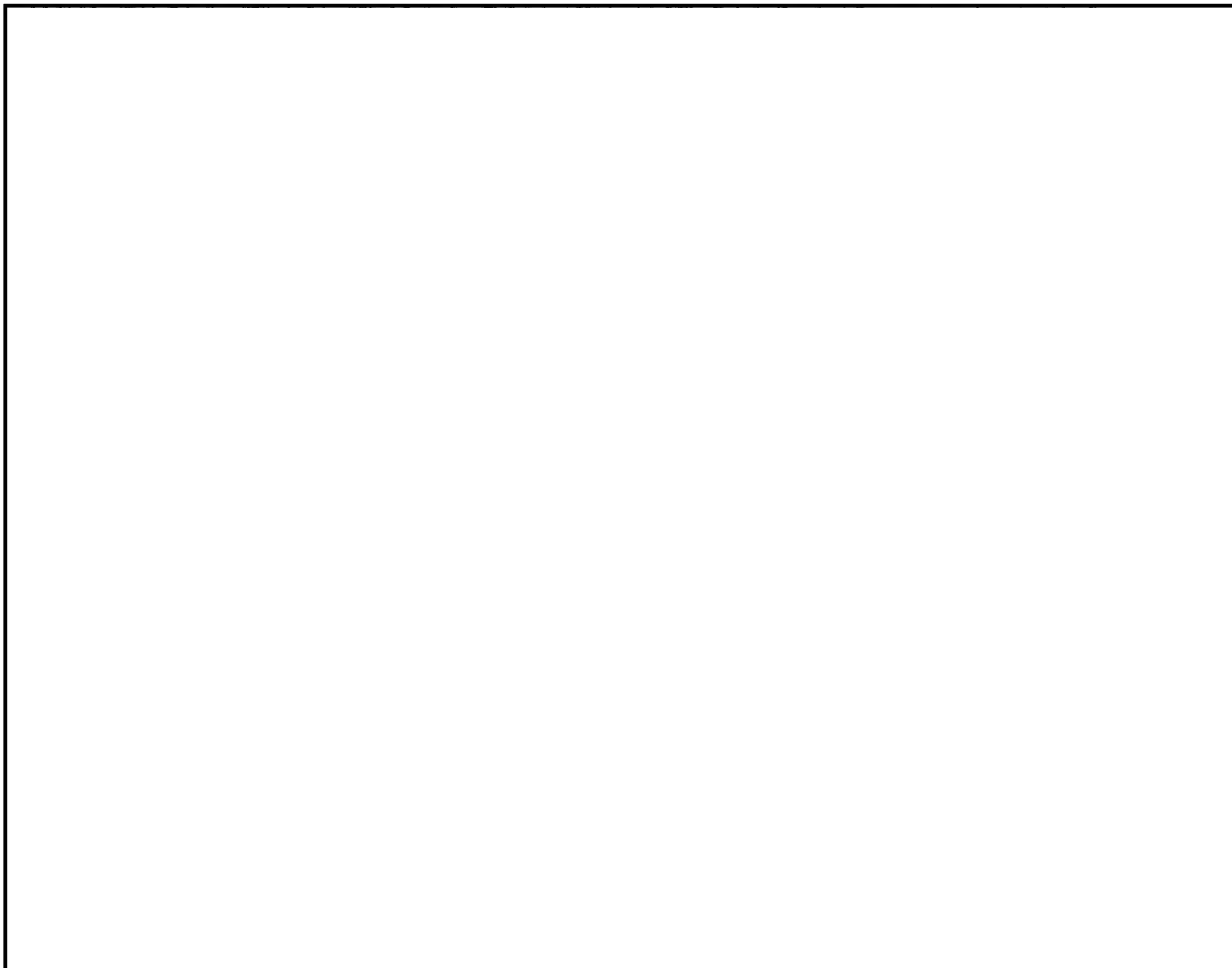
SERIALIZED

FILED

Approved: CP/3Original filename: EASOOLU.070Time Received: CP/3Telprep filename: EASOOLU.070MRI/JULIAN DATE: 2157/071ISN: 042FOX DATE & TIME OF ACCEPTANCE: 3-11-92 2342 VSKb6
b7c

^PAGE 2 (139C-LA-127588) UNCLAS

ABLE TO OBTAIN COMPUTER PASSWORDS BY PHYSICAL ENTRY INTO



b6
b7C
b7D

LOCATION OF [REDACTED] STORAGE LOCKER CONTAINING POULSEN'S
COMPUTER EQUIPMENT WAS IDENTIFIED. PURSUANT TO [REDACTED]
ARREST, SEARCHED WARRANTS WERE EXECUTED AT [REDACTED] APARTMENT
AND AT TARZANA SELF STORAGE. COMPUTER EQUIPMENT TO INCLUDE A

^PAGE 3 (139C-LA-127588) UNCLAS

SUN MINI COMPUTER WAS LOCATED AND IDENTIFIED AS BELONGING TO
KEVIN POULSEN.

REQUEST OF FBIHQ:

LATENT FINGERPRINT SECTION:

IT IS REQUESTED THAT A LATENT FINGERPRINT EXAMINER TRAVEL
TO LOS ANGELES IN THE NEXT THREE WEEKS FOR THE PURPOSE OF

COMPARING ANY ~~PRINTS~~ ^{FINGERPRINTS} FOUND ON THE SUN MINI COMPUTER OF VALUE, *and*
a comparison be made
~~BE COMPARED~~ WITH KNOWN FINGERPRINTS OF KEVIN LEE POULSEN, FBI
NUMBER 846778MA1, TO DETERMINE IF THEY ARE IDENTICAL.

b7E

IT IS NOTED THAT CERTAIN ITEMS WERE SENT TO LATENT
FINGERPRINT SECTION PER REFERENCE AIRTEL IN NOVEMBER, 1991
CONCERNING THIS MATTER.

BT

TO: Director, FBI

FROM: SAC, LOS ANGELES

SUBJECT:

JUSTIN TANNER PETERSEN;
ET AL;

IOC;

OO: LOS ANGELES

Bureau File Number
139C-LA-127588
Field Office File Number
0015
Squad or RA Number

Agent's Social Security No

☐ X if a joint operation with

(identity of other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local)

Date 3/11/92

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed

1 = Used but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1	Rating	8	Rating	15	Rating	22	Rating
1 Acctg Tech Assistance		9 Eng Sect Tape Exams		16 Photographic Coverage		23 Telephone Toll Recs	
2 Aircraft Assistance		10 Hypnosis Assistance		17 Polygraph Assistance		24 UCO Group I	
3 Computer Assistance		11 Ident Div Assistance		18 Search Warrant Executed		25 UCO Group II	
4 Consensual Monitoring		12 Informant Information		19 Show Money Usage		26 UCO Other	
5 ELSUR FISC		13 Lab Div Exams		20 Survival Sod (SOG) Asst		27 NCAVC VI CAP	
6 ELSUR Title III		14 Lab Div Field Support		21 SWAT Team Action		28 Visual Invest Analysis (VIA)	
7 Eng Sect Field Support							

b6
b7C
b7E

A. Preliminary Judicial Process (Number of subjects)			Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
						Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)							\$	\$		\$
Subject Priority*							\$	\$		\$
A B C							\$	\$		\$
FBI Arrests -							\$	\$		\$
FBI Locates -							\$	\$		\$
Local Arrests -							\$	\$		\$
FBI Subj. Resisted: ; Armed:							\$	\$		\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)							\$	\$		\$
Hostages Held By Terrorists: All Other Hostage Situations:							\$	\$		\$
Missing or Kidnaped Children Located:							\$	\$		\$
G. Final Judicial Process: Judicial District District State Conviction or Pretrial Div Date Sentence Date No. of Subjects Acquired Dismissed							\$	\$		\$
Subject 1 Subject Description Code* -							\$	\$		\$
Conviction Combined Sentence							\$	\$		\$
Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.							\$	\$		\$
Total Fines \$							\$	\$		\$
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.							\$	\$		\$
Subject 2 Subject Description Code* -							\$	\$		\$
Conviction Combined Sentence							\$	\$		\$
Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.							\$	\$		\$
Total Fines \$							\$	\$		\$
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.							\$	\$		\$
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.										
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.										
Name Date of Birth Race* Sex Place of birth (if available) Social Security Number (if available)										

b6
b7C

Explanation of accomplishment claimed:

Subject

on one count of

Title 18, Section 2232.

1 - ADMIN STAT FILE 1 - WCC-6
1 - SA Personnel Folder.
2 - Bureau

SEO/eas
(5)

* See codes on reverse side.

139C-LA-127588-114

SEARCHED

INDEXED

SERIALIZED

FILED

AIRTEL

Federal Bureau of Investigation

From: SAC, LOS ANGELESDate: 3/25/92To: DIRECTOR, FBI
Attn: ELSUR IndexSubject: JUSTIN TANNER PETERSEN;
KEVIN POULSEN;ET AL;
IOC;
OO: LOS ANGELESb6
b7C

_____ Emergency Authority. Re _____ FD-759 to FBIHQ dated _____
captioned as above.

☒ Routine Authority. Re Los Angeles to FBIHQ
dated 2/18/92 and Bu airtel to Los Angeles
dated 2/24/92 captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to
your request for routine use of a nontelephonic consensual monitoring device, mark below:

_____ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

☒ Its use provided information which corroborated or assisted in
corroborating the allegation or suspicion.

_____ It was used, but no information of value was obtained.

_____ It was not used.

(Only one of the above applies)

Complete and submit within 30 days of expiration of each and every period
of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or
FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension
or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR
Index, FBIHQ."

2 - Bureau

1 - 139A-LA-127588 (Field Office Elsur Case Sub File)

1 - 139A-LA-127588 (Field Office Optional)

SEO/eas
(4)

139A-LA-127588

SEARCHED _____

INDEXED _____

SERIALIZED _____

FILED _____

115

0043 MRI 01509

RR FBILA FBINY FBIWMFO

DE RUCNFB #0172 0840414

ZNR UUUUU

R 232246Z MAR 92

FM DIRECTOR FBI

TO FBI LOS ANGELES/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //0621//

PASS: SA [REDACTED] LOS ANGELES; SSA [REDACTED] NEW YORK; AND
C-17, WMFO.

SUBJECT: COMPUTER FRAUD AND ABUSE MATTERS; TECHNICAL
PRESENTATION ON 5/15/92, AT WASHINGTON, D.C., TO THE NETWORK
SECURITY INFORMATION EXCHANGE (NSIE), NATIONAL COMMUNICATIONS
SYSTEM (NCS), ON TELEPHONE SYSTEM COMPUTER INTRUSIONS IDENTIFIED
DURING THE DALLAS/LOS ANGELES AND WMFO/NEW YORK INVESTIGATIONS.

THE NSIE WAS ESTABLISHED IN JUNE 1991, AS PART OF THE NCS

b6
b7C

TELETYPE

Was RUSA

Clear w/ AUSA
Coord w/ SSA
advise SSA
Send FD-540
ASAP

Obtain TR # for travel

[REDACTED]

contacted re this? yes

ERF. 1296-127588-116

66

A-1

[REDACTED]

m

PAGE TWO DE RUCNEB 0172 UNCLAS

STUDY OF VULNERABILITIES TO THE PUBLIC SWITCHED NETWORK (PSN). THE INITIAL STUDY OF THESE VULNERABILITIES BEGAN IN FEBRUARY 1990. THE NSIE IS COMPOSED OF REPRESENTATIVES FROM AT&T, MCI, SPRINT, MCCAOW CELLULAR, NORTHERN TELECOM, AND SEVERAL GOVERNMENT AGENCIES.

AT THE LAST MEETING OF THE NSIE, ON 3/10-11/92, INDUSTRY REPRESENTATIVES EXPRESSED AN INTEREST IN THE TECHNICAL DETAILS AS TO THE SYSTEMS PENETRATED AND THE METHODS USED BY COMPUTER HACKERS IN ATTACKING THE TELEPHONE COMPANY SYSTEMS.

A MEETING OF THE NSIE HAS BEEN SCHEDULED FOR 4/15/92, AT BELLCORE, 2101 L STREET, N.W., SIXTH FLOOR, WASHINGTON, D.C., AT 1 PM. AT THIS MEETING A TECHNICAL PRESENTATION WILL BE MADE TO THE NSIE BY THE FBI AND U.S. SECRET SERVICE (USSS) TO SPECIFICALLY, BUT GENERICALLY, INFORM THE TELECOMMUNICATIONS INDUSTRY OF THE VULNERABILITIES IDENTIFIED IN THE DALLAS/LOS ANGELES AND WMFO/NEW YORK INVESTIGATIONS.

LOS ANGELES SHOULD OBTAIN CONCURRENCE FROM THE USA, LOS ANGELES FOR THIS PRESENTATION. FBIHQ WILL OBTAIN CONCURRENCE FROM DOJ AND THE USA FROM THE SOUTHERN DISTRICT OF NEW YORK FOR THAT PORTION OF THE PRESENTATION.

IT IS REQUESTED LOS ANGELES MAKE AVAILABLE SA OR A

b6
b7C

PAGE THREE DE RUCNEB 0172 UNCLAS

PRESENTATION OF THE DALLAS/LOS ANGELES INVESTIGATION, SIMILAR TO THE RECENT TSD PRESENTATION MADE BY SA [REDACTED]

NEW YORK IS REQUESTED TO MAKE AVAILABLE SA [REDACTED] TO ASSIST IN THE PRESENTATION OF THE WMFO/NEW YORK INVESTIGATION.

USSS HQ HAS BEEN REQUESTED TO MAKE AVAILABLE SA [REDACTED] FOR PARTICIPATION.

b6
b7C

WMFO IS REQUESTED TO MAKE AVAILABLE SA [REDACTED] AND SA [REDACTED] WHO HAVE REVIEWED THE INTERCEPTED COMPUTER DATA FROM THE WMFO/NEW YORK INVESTIGATION.

PRESENTERS SHOULD MEET AT FBIHQ ON 4/15/92 AT 10 AM, ROOM 5171, FOR COORDINATION OF THE PRESENTATION.

BT

#0172

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/13/92

TO : DIRECTOR, FBI
 (ATTN: ECONOMICS CRIME UNIT)
 SAN FRANCISCO (139-SF-335)
 (ATTN: SA [REDACTED] AND SA [REDACTED])

FROM : SAC, LOS ANGELES (139C-LA-127588)

SUBJECT : JUSTIN TANNER PETERSEN;
 KEVIN POULSEN;



IOC;
 OO: LOS ANGELES

Enclosed for the San Francisco Division are two copies each of an FD-302 concerning interviews of [REDACTED] on 1/13/92 and 1/22/92.

On [REDACTED] appeared before U.S. District Court Judge RICHARD GADBOIS, Los Angeles and pleaded guilty to Title 18, U.S.C. Section 2382-Destruction or Removal of Property to Prevent Seizure; Title 18, U.S.C. 371-Conspiracy; Title 18, U.S.C. 1030(a) (4)-Fraud and Related Activity in Connection with Computers and Title 18, U.S.C. 2511 (2 counts)-Interception of Wire or Electronic Communications. [REDACTED] is scheduled to be sentenced on [REDACTED]

4 - San Francisco
 2 - Bureau
 2 - Los Angeles

SEO/ch
 (8)

139C-LA-127588-118
 SEARCHED
 INDEXED
 SERIALIZED
 FILED

Approved: _____ Transmitted _____ (Number) (Time) Per _____

b6
 b7C

139C-LA-127588

With respect to POULSEN's computer that was seized at Tarzana Self Storage Facility in November, 1991, Los Angeles is currently concentrating on computer files that pertain to criminal acts by POULSEN within the San Francisco Division. Los Angeles is aware of POULSEN's upcoming trial date in San Francisco and Los Angeles will attempt to expedite evidence to San Francisco for trial preparation.

Investigation continuing.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO. 139C-LA-127588
LATENT CASE NO. D-1013

4/14/92

TO: SAC, Los Angeles

RE: JUSTIN TANNER PETERSEN:

ET AL.;
IOC

REFERENCE: Teletype 3/12/92
EXAMINATION REQUESTED BY: Los Angeles
SPECIMENS:

Field processing of following listed evidence at
Los Angeles Division Headquarters on 3/18/92, by
Fingerprint Specialist [REDACTED]
Sun mini computer
Hard drive component
Two monitors
Three keyboards
Identification badge in the name [REDACTED]
Nine lifts

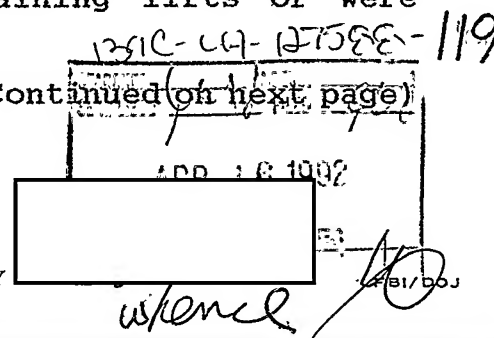
b6
b7C

Nine lifts were made of latent prints developed on the
Sun mini computer.

Three latent fingerprints and two latent palm prints of
value are present on lifts #1, #2, #3 and #5. The latent
fingerprint on lift #1 is also present on lift #1A and the latent
palm print on lift #2 is also present on lift #2A. No latent
prints of value are present on the remaining lifts or were
developed on the remaining specimens.

(Continued on next page)

Enc. (9)



SAC, Los Angeles

4/14/92

The latent fingerprints are not fingerprints of KEVIN LEE POULSEN, FBI #846778MA1; JUSTIN TANNER PETERSEN, FBI #287020AA9; [REDACTED] [REDACTED]. The latent palm prints are not palm prints of POULSEN or PETERSEN. There are no palm prints here for [REDACTED]

b6
b7C

The lifts are enclosed. The remaining specimens were left in the custody of SA [REDACTED]

TO: Director, FBI

FROM: SAC, LOS ANGELES

SUBJECT: JUSTIN TANNER PETERSEN,
ET AL;
IOC;
OO: LOS ANGELES

4/22/92

Bureau File Number
139C-LA-127588
Field Office File Number
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:
(identity of other agency)
☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1	Rating	8	Rating	15	Rating	22	Rating
1 Acctg Tech Assistance		8 Eng Sect Tape Exams		15 Photographic Coverage		22 Telephone Taps	
2 Aircraft Assistance		9 Hypnosis Assistance		6 Polygraph Assistance		23 UCO Group I	
3 Computer Assistance		10 Ident Div Assistance		7 Search Warrant Executed		24 UCO Group II	
4 Consensual Monitoring		11 Informant Information		18 Show Money Usage		25 UCO Other	
5 ELSUR FISC		12 Lab Div Exams		19 Survival Sqd (SOG) Asst		26 NCAVC-VI CAP	
6 ELSUR Title III		13 Lab Div Field Support		20 SWAT Team Action		27 Visual Invest. Analysis (VIA)	
7 Eng Sect Field Support		14 Pen Registers		21 Tech Aqpt or Tech Equip			

(Explain valuation in remarks)

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
				\$	\$		\$

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)

	Subject Priority*			Subpoenas Served	Criminal Summons	Local Crim. Summons
	A	B	C			
FBI Arrests -						
FBI Locates -						
Local Arrests -						
FBI Subj. Resisted						

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists: _____ All Other Hostage Situations: _____

Missing or Kidnaped Children Located: _____

E. Civil Matters

RICO - Civil Convictions	Civil Suits Amount of Suit	Government Defendant	Government Plaintiff
		\$	\$
		\$	\$

F. Administrative Sanctions

Subject 1 _____ Subject Description Code* - _____

☐ Suspension ☐ Debarment Time Frame - Years: _____ Months: _____ ☐ Permanent

G. Final Judicial Process: Judicial District _____ Conviction or Pretrial Div. Date _____ Sentence Date _____

Subject 1 _____ Subject Description Code* - _____

	Conviction			Combined Sentence			Total Fines \$	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.
	Title	Section	Counts	In-Jail Yrs.	Suspended Yrs.	Probation Yrs.		
<input checked="" type="checkbox"/> Felony								
<input type="checkbox"/> Misdemeanor								
<input type="checkbox"/> Parole Revocation								
<input type="checkbox"/> Probation Revocation								
<input checked="" type="checkbox"/> Plea	18	2232	1					
<input type="checkbox"/> Trial								
<input type="checkbox"/> Pretrial Diversion								

Subject 2 _____ Subject Description Code* - _____

	Conviction			Combined Sentence			Total Fines \$	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.
	Title	Section	Counts	In-Jail Yrs.	Suspended Yrs.	Probation Yrs.		
<input type="checkbox"/> Felony								
<input type="checkbox"/> Misdemeanor								
<input type="checkbox"/> Parole Revocation								
<input type="checkbox"/> Probation Revocation								
<input type="checkbox"/> Plea								
<input type="checkbox"/> Trial								
<input type="checkbox"/> Pretrial Diversion								

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following:

Name	Date of Birth	Race*	Sex	Place of birth (if available)	Social Security Number (if available)

Explanation of accomplishment claimed:
Subject [redacted] was indicted on [redacted] on one count Title 18, Section 2232. In addition to pleading guilty to Section 2232, on 4/9/92, [redacted] also pled guilty to a four count information. Sentencing is currently scheduled for June 22, 1992, however, it is anticipated that [redacted]

- 2 - Bureau
- 4 - Los Angeles
- ① - 139C-LA-127588

- (1 - Admin. Stat. File)
 - (1 - P.F. of SA [redacted])
 - (1 - P.F. of SA [redacted])
- SEO/ch (9)

139C-LA-127588
SEARCHED
INDEXED
SERIALIZED
FILED
121

b6
b7C
b7E

b6
b7C
b7D

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 4/23/92

FM FBI LOS ANGELES (139C-LA-127588)

TO DIRECTOR, FBI

BT

UNCLAS

CITE: //3410:WCC-6//

PASS: ATTN: SSA [REDACTED] ECONOMIC CRIMES UNIT.

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; [REDACTED]

[REDACTED]
[REDACTED] ETAL; IOC; OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE TO FBIHQ DATED DECEMBER
 18, 1992.

PURPOSE:

REAUTHORIZATION IS REQUESTED TO UTILIZE AN ELECTRONIC
 DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN

[REDACTED] AND OTHERS YET UNKNOWN IN

CONNECTION WITH THIS INVESTIGATION. AUTHORITY FOR SIXTY DAYS

139C-LA-17528-
SEARCHED

INDEXED

SERIALIZED

FILED

Approved: CP/BOriginal filename: C240010.114

Time Received: _____

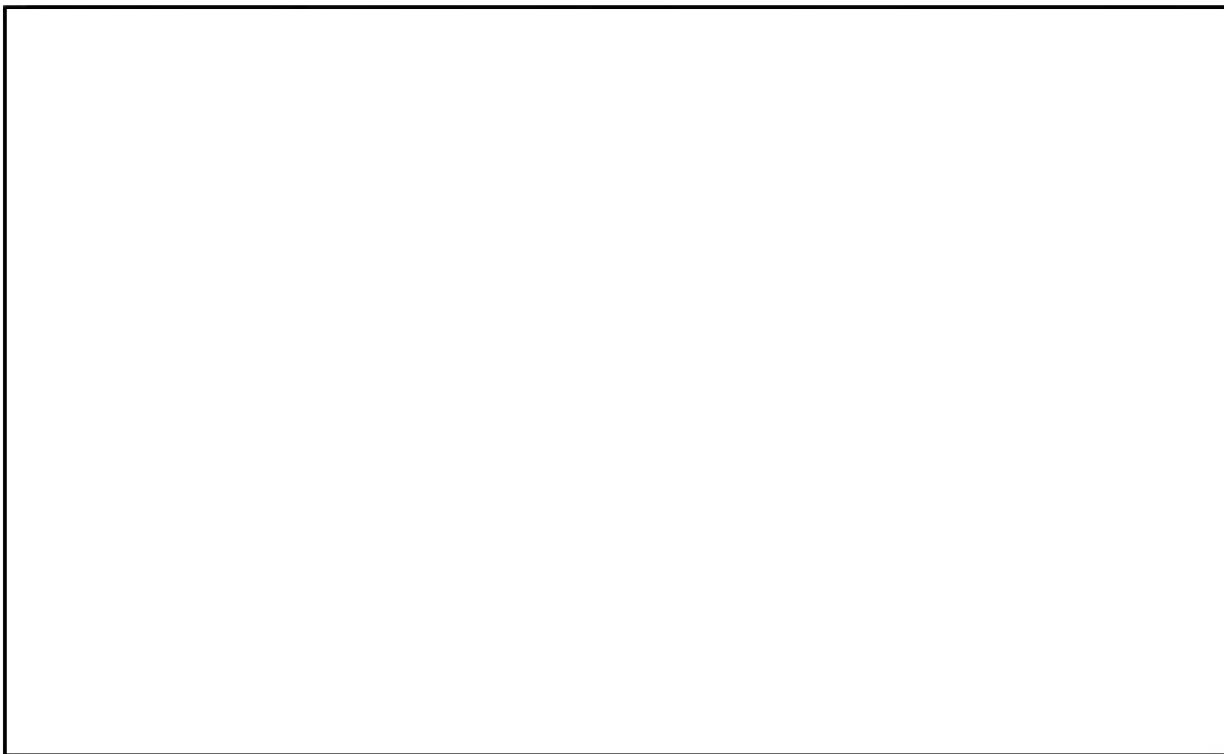
Telprep filename: C240050.114MRI/JULIAN DATE: 59/115ISN: 002FOX DATE & TIME OF ACCEPTANCE: MACb6
b7c

122

^PAGE 2 (139C-LA-127588) UNCLAS

IS REQUESTED INASMUCH AS THE ANTICIPATED CONVERSATIONS WILL
LIKELY OCCUR OVER A PERIOD OF TIME REQUIRING AUTHORIZATION OF
SUCH DURATION. AUTHORIZATION IN THIS MATTER IS DUE TO EXPIRE
APRIL 25, 1992.

DETAILS:



ON PLEADED GUILTY TO FIVE COUNTS OF
TITLE 18, USC, SECTION 2232, 371, 1030 AND (2) 2511 BEFORE
UNITED STATES DISTRICT COURT JUDGE GADBOIS, LOS ANGELES.

b6
b7C
b7D

^PAGE 3 (139C-LA-127588) UNCLAS

[REDACTED] IS SCHEDULED TO BE SENTENCED [REDACTED]

[REDACTED]

SUBJECT PETERSEN IS ^{*scheduled*} ~~EXPECTED~~ TO PLEAD GUILTY TO SIX
COUNTS IN THE CENTRAL DISTRICT ^{*of California*} WITHIN THE NEXT TWO WEEKS [REDACTED]

[REDACTED]

POULSEN'S SUN COMPUTER ~~THAT WAS~~ SEIZED PURSUANT TO A
SEARCH WARRANT EXECUTED IN LOS ANGELES, IS BEING FURTHER
ANALYZED. POULSEN'S COMPUTER FILES HAVE BEEN DECRYPTED
THROUGH OTHER TECHNICAL MEANS AND IT IS ANTICIPATED THAT THESE
FILES WILL PRODUCE A TREMENDOUS AMOUNT OF EVIDENCE CONCERNING
POULSEN'S CRIMINAL ACTIVITIES IN SAN FRANCISCO AND LOS
ANGELES. [REDACTED]

[REDACTED]

[REDACTED] ONCE POULSEN'S COMPUTER FILES ARE
REVIEWED, WHICH ENTAILS APPROXIMATELY 196 PAGES OF COMPUTER
FILES, AN INDICTMENT OF POULSEN IN LOS ANGELES IS LIKELY TO
OCCUR TOWARDS THE END OF 1992.

b6
b7C
b7D

^PAGE 4 (139C-LA-127588) UNCLAS

ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]
LOS ANGELES, CALIFORNIA, CONCURS WITH THE FURTHER USE OF AN
ELECTRONIC DEVICE TO MONITOR AND/OR RECORD CONVERSATIONS
BETWEEN [REDACTED]

SAC, LOS ANGELES HAS BEEN FULLY BRIEFED IN CAPTIONED
MATTER AND CONCURS WITH THE USE OF AN ELECTRONIC DEVICE TO
RECORD CONVERSATIONS IN THIS MATTER.

THIS REQUEST DOES NOT INVOLVE ANY OF THE SENSITIVE
CIRCUMSTANCES REQUIRING DEPARTMENT OF JUSTICE (DOJ) APPROVAL.

[REDACTED]
CAPTIONED MATTER.

BT

b6
b7C
b7D

AIRTEL

Federal Bureau of Investigation

From: SAC, 1-14-1989Date: 1/14/89

To: DIRECTOR, FBI

Attn: ELSUR Index

Subject:

J. A. T. ...Inc.CC LA

_____ Emergency Authority. Re _____ FD-759 to FBIHQ dated _____
captioned as above.

_____ Routine Authority. Re _____ to FBIHQ
dated _____ and Bu _____ to _____
dated _____ captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:

_____ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

- ☒ Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
- ☐ It was used, but no information of value was obtained.
- ☐ It was not used.
- (Only one of the above applies)

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau

1 -

(Field Office Elsur Case Sub File)
(Field Office Optional)

123
130C-LA-127528-
SEARCHED _____

INDEXED _____

SERIALIZED _____

FILED _____

TRANSMIT VIA: AIRTEL
 CLASSIFICATION: _____

DATE: 5/4/92

FROM: Director, FBI
 TO: SAC, LOS ANGELES (139C-LA-127588)
 JUSTIN TANNER PETERSEN
 IOC;
 OO: LOS ANGELES

Reference LA teletype to FBIHQ dated 4/24/92.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications", FBIHQ authorization was granted on 4/27/92 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a 60 day period which commences 4/26/92 and will expire 6/25/92.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in your field office and FBIHQ ELSUR indices in compliance with MIOG, Part II, Section 10-10.5. Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Enclosure
 1 - ELSUR COORDINATOR, LA

139 LA 127588-124

SEARCHED	INDEXED
SERIALIZED	FILED

1 cc - ELSUR
 5/6/92

Kalam
 Pls S/T
 6/17/92

b6
 b7C

Memorandum



To : SAC, LOS ANGELES (139C-LA-127588)
(WCC-6)

Date 4/15/92

From : SA [REDACTED]

Subject: JUSTIN TANNER PETERSEN,
ET AL;
IOC;
OO: LOS ANGELES

Referenced memo dated 2/7/92.

SAC authority is requested [REDACTED]
telephone conversations between [REDACTED]
[REDACTED] and others yet
unknown for an additional 60 day period, effective 4/15/92.



b6
b7C
b7D

On [REDACTED] pleaded guilty to five counts of
Title 18, USC, Section 2232, 371, 1030 and (2) 2511 before United
States District Court Judge GADBOIS, Los Angeles. [REDACTED] is
scheduled to be sentenced 6/22/92, however, [REDACTED]

Consequently, [REDACTED] sentencing will be delayed for a minimum
of six months.

WCC-6 SUPERVISOR [REDACTED]

ASAC [REDACTED]

2 - Los Angeles
(1 - 139C-LA-127588 Sub E)

SEO/ch

(2)

139C-LA-127588

Subject PETERSEN is scheduled to plead guilty to six counts in the Central District of California within the next two weeks [REDACTED]

[REDACTED]

Assistant United States Attorney (AUSA) [REDACTED]

[REDACTED] Los Angeles, concurs with the further use of an electronic device to record all telephone conversations between [REDACTED]

b6
b7C
b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/25/92

1 TO SAC, LOS ANGELES (139C-LA-127588)
 2 FROM SAC, SAN FRANCISCO (139A-SF-335) (P) (SJRA/2)
 3 SUBJECT : KEVIN POULSEN,
 4 ET AL;
 5 IOC
 6 OO: SAN FRANCISCO

7 Re Los Angeles airtel to San Francisco, 4/13/92.

8 AUSA [redacted] Northern District of California,
 9 San Francisco, California, advised he intends to re-indict
 10 POULSEN in the near future to add several additional counts.

11 Los Angeles is requested to expeditiously provide
 12 San Francisco with the following information:

13 1. Provide details of the sentence issued to
 14 [redacted]

15 2. Provide information as to the review of KEVIN
 16 POULSEN's computer files pertaining to criminal acts
 17 perpetrated by POULSEN within the San Francisco Division.

18 2 - Los Angeles (139C-LA-127588)
 19 2 - San Francisco (139A-SF-335)
 20 JDW/jdw
 21 (4)

139C-LA-127588-126

SEARCHED INDEXED
 SERIALIZED FILED

JUL 6 1992

13

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

b6
 b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 7/24/92

FM FBI LOS ANGELES (139C-LA-127588) (P)
 TO DIRECTOR FBI/ROUTINE/
 INFO FBI/DALLAS/ROUTINE/
 INFO FBI SAN FRANCISCO (139A-SF-335)/ROUTINE/
 BT

UNCLAS

CITE: //3410:WCC-6//

PASS: ECONOMIC CRIMES UNIT.

TEL-PREP NAME: C24002W 206
 PRECEDENCE: Routine
 FILE NUMBER: 139C-LA-127588

SUBJECT: JUSTIN TANNER PETERSEN; ETAL; IOC; OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE TO THE BUREAU APRIL 4,
 1992.

ON JULY 20, 1992, CAPTIONED SUBJECT APPEARED BEFORE
 UNITED DISTRICT COURT JUDGE STEPHEN WILSON, LOS ANGELES.
 SUBJECT PETERSEN PLED GUILTY TO SIX FELONY COUNTS, TITLE 18,
 U.S.C., 1030(A)(4)-TWO COUNTS, SECTION 2511-ONE COUNT, SECTION

128

SE 7/24/92

Approved: [Signature]Original filename: C24002W 206Time Received: [Signature]Telprep filename: C2400250.206MRI/JULIAN DATE: 938/209ISN: 1722-5FOX DATE & TIME OF ACCEPTANCE: 20 7/27139C-LA-127588
SEARCHED —INDEXED —SERIALIZED [initials]FILED [initials]

^PAGE 2 (139C-LA-127588) UNCLAS

371-ONE COUNT, SECTION 2313-ONE COUNT, AND SECTION 1030(A)(2)-
ONE COUNT.

SENTENCING FOR PETERSEN WAS SCHEDULED FOR OCTOBER 26,
1992.

LHM TO FOLLOW.

BT

Memorandum



To : SAC, LOS ANGELES (139C-LA-127588)

Date 7/27/92

From : SA [REDACTED] (WCC-6)

Subject: JUSTIN TANNER PETERSEN;
KEVIN POULSEN;

[REDACTED]

IOC;

OO: LOS ANGELES

Reference ASAC ADAMSKI's memo 7/24/92.

Subjects PETERSEN and [REDACTED] have both pled guilty and sentencing is scheduled for 10/26/92 [REDACTED]

b6
b7C
b7D

Steps for forfeiture proceedings have been initiated and coordinated with SA [REDACTED] concerning [REDACTED] and PETERSEN's computer equipment.

It is anticipated that captioned matter will be closed sometime in 1993.

2 - Los Angeles

SEO/ch
(2)

139C-LA-127588-129
and and

AIRTEL

Federal Bureau of Investigation

From: SAC, _____

Date: _____

To: DIRECTOR, FBI
Attn: ELSUR IndexSubject: _____

_____ Emergency Authority. Re _____ FD-759 to FBIHQ dated _____
 _____ captioned as above.
 _____ Routine Authority. Re _____ to FBIHQ
 _____ dated _____ and Bu _____ to _____
 _____ dated _____ captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:

_____ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

- ☒ Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
☐ It was used, but no information of value was obtained.
☐ It was not used.
 (Only one of the above applies)

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau

①

(Field Office Elsur Case Sub File)
 (Field Office Optional)

139-LA-127588-130
 SEARCHED _____
 INDEXED _____
 SERIALIZED ☒
 FILED ☒

⑧

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/26/92

FM FBI, LOS ANGELES (139A-152722) (P)

TO SAC, SACRAMENTO

BT

UNCLAS

CITE: //3410:A-3//

SUBJECT: ERIC PETERSON, AKA ERIC HEINZ, ERIC HINES; IOC; OO:
 LA.

RE: LATEL CALL TO SC FROM SA [REDACTED]

PER REFERENCED TELCALL, LOS ANGELES REQUESTED ARTICLES OF
 INCORPORATION FOR VALLEY FLOOD-LITE SERVICE, INC., A LOS
 ANGELES BASED COMPANY.

THIS TELETYPE WILL CONFIRM LOS ANGELES REQUEST AND
 RECEIPT OF ABOVE RECORDS. LOS ANGELES APPRECIATES SACRAMENTO
 IA [REDACTED] EXPEDITIOUS HANDLING OF THIS REQUEST.

BT

139A-LA-127588
 SEARCHED 131
 INDEXED
 SERIALIZED CF
 FILLED CF

Approved: CP/mu Original filename: MDM001W 238Time Received: 1651/239 Telprep filename: MDM00150 238MRI/JULIAN DATE: 1651/239 ISN: 64FOX DATE & TIME OF ACCEPTANCE: 8/26/92 220

0871

Service Order
(818) 242-4040
(800) 231-9622



Cellular Service Inc.

☐ A SYSTEM
☐ B SYSTEM

Agent Name: _____

Agent ID #: _____

Acct. No. _____

Data Entry _____

(CSI Use Only)

PLEASE PROVIDE COMPLETE CREDIT INFORMATION
MAIL BILLING TO ☐ HOME ☐ BUSINESS

A LINE USER INFORMATION

(Complete For Personal Credit Approval)

Name _____

Home Address _____

City, State, Zip _____

Home Phone (____) _____ Business Phone (____) _____

Employer _____

Address _____

Social Security # _____

Driver's License # _____

Vehicle License # _____

Bank Name _____

Branch Name _____

Bank Telephone _____

Checking Acct. # _____

Major Credit Card _____ EXP. DATE _____

Card No. _____

B PRICING INFORMATION

Monthly Service Charge\$ _____

Per Minute Day Charge\$ _____

Per Minute Night/Weekend Charge\$ _____

One-Time Connection Charge\$ _____

Change of Service Charge\$ _____

C MINIMUM SUBSCRIPTION PERIOD

RENEWS ANNUALLY

_____ Months \$ _____ Early Withdrawal Penalty

D SPECIAL FEATURES

1. Local NPA\$ _____ ☐ Call Waiting\$ _____☐ Hot Line\$ _____ ☐ Call Forwarding\$ _____☐ Incoming Calls\$ _____ ☐ 3-Way Calling\$ _____☐ Outgoing Calls\$ _____ ☐\$ _____

E INITIAL PAYMENT

☐ Deposit \$ _____ ☐ Advance Payment \$ _____☐ Cash ☐ Check # _____

Total Initial Payment \$ _____

F BUSINESS INFORMATION

(Complete For Corporate Credit Approval)

Federal ID No. _____

Company Name _____

Address _____

City, State, Zip _____

Line User Name _____

Attention: _____

Telephone _____

Years in Business _____ Date & State of Incorporation _____

Major Credit Card _____ EXP. DATE _____

Card No. _____

Bank _____

Branch Address _____

Telephone No. _____

Account No. _____

Bank Officer _____

TRADE REFERENCES

1. Name _____

Address _____

Telephone No. _____

2. Name _____

Address _____

Telephone No. _____

3. Name _____

Address _____

Telephone No. _____

G ACTIVATION INFORMATION

Activation Date _____

Make of Car Telephone _____

Car Telephone No. _____

Electronic Serial No. _____ (Must Be 11 Digits Long)

To Our Customers:

Cellular Service, Inc. provides car telephone service according to the terms and conditions set forth in tariff on file with the California P.U.C. Use of this service indicates your willingness to comply with these terms and conditions.

The customer understands and agrees that the above information will be used to support customer's application for mobile telephone service. There is no assurance or guarantee that customer will receive mobile telephone service. The customer further agrees to the terms and conditions on the reverse side upon acceptance of the application by Cellular Service Inc.

The undersigned authorizes and instructs any person or consumer reporting agency to compile and furnish Cellular Service Inc. any information concerning customer it may have or obtain in response to an inquiry from Cellular Service Inc.

Customer hereby authorizes Cellular Service Inc. to charge customer's credit card for any unpaid amounts twenty-one (21) days or thereafter, from the date of

Customer must bring suit against subscriber to collect amounts due under this Agreement. Subscribers agree to the following:

TOTAL P.02

INVENTORY OF POULSON BULKY
9/11/92

- box 22 - 1B67
 keyboard - no serial number
 tract feed printer ATT dot matrix - no serial number
- box 24 - 1B57
 Veotrox Arcade System serial number 0100322 - Model
 Hp3000 & assorted game cartridges Box serial number
 0105499
- box 13 - 1B66
 660 Communication panel HCDFK46
- box 09 - 1B63
 Misc. clothing, ties, shoes, shirts, sweater
- box 10 - 1B62
 Telephone Call Director -ATT 2637 DAMS 85080 Misc.
 spiral metal object - no identifying markings
- box 30 - 1B58
 Misc. books: The Design of the Unix Operating System
 by Maurice Bach
 The Spy who Got Way
 by Wise
 Cruel Tricks for Dear Friends
 Star Trek Script No. 32
 The Cuckoo's Egg
 Big Secrets
 Brick Agent
- box 34 - 1B42
 Misc. Books, including: CMOS/MMOS Special functions
 data
 CMOS Logic Databook
 Magazines, Hot Ideas in CMOS
 Telecommunications Circuits (TI), eem
 1990-91 eletronic catalogues a-d,
- box 13 - 1B47
 Bell Metal circuit Box & Communication Panel. sls pac
 bell circuit holder
- box 17 - 1B45
 Misc. tools, wires, telephone parts:
 PAC BELL hats (2)
 Flash paper
 Loop
 Beeper - AVR, NEC 408169 213-859-5510; 800-433-1448
 Old blue box
 Set of lock pics & case & pins

Mini cassette recorder & tape serial no. 1114-102200
11A8
Misc. cassette tapes
Dbc1000-digital voice changer
Duo-phone two line controler
Pocket Tone Dialer Radio Shack 43-139
Melco s65-1 Voice Operational Relay
Moterola Pen pager Sansar a40tcb1568am b52ahu1057
4 channel diverter rs232 modem spitter
Can wrench (B-Boxes)

box 18 - 1B44

Misc. Thomas Guides, electonic wires,
CMOS Cookbook, atari tapes, eletronic paraphenalia,
sony remote, ohm meter, garage door remote control,
shoes, hole punch, Spectron, Tymshare Credit
authorization terminal 1510 83011855 EC 7220 d (GTE)
dagger

box 08 - 1B43

Misc. Manuals:
ATT 1a ess Switch manual, dated 5/88
Pac Bell, CAROT DATA Base dated 1/80
VAS Reference Guide LA north Operations - Pac Bell
Pac Bell Service Order Assignmnet Guide (SOAG)
ATT 5ESS Switch Procedures Menu Mode Generic Program
Vol. 2
Pac Bell LMOS Manual 6/83

box 29 - 1B41

Misc. Books, including:
Telecommunications System Engineering
Catch Me If You Can
The Complete Guide to Lock Picking by Eddie the Wire
Security for Computer Networks by Davies and Price
The Falcon and the Snowman by Lindsey
Spy v. Spy
Breaking the Ring by barron
Out There by Blum
The Puzzle Palace by Bamford
The Hacker's Dictionary
Telephone Accessories you can Build

box 20 - 1B70

Sun2 Keyboard 508c029
Cathode Ray Tube IBM model 8512-001 ser. no.
72152315

box 16 - 1B59

Keyboard Kodak 9116 ser. n.543d125
Kodak Monitor 9115 ser. n.549d012
ibm keyboard part no.1391401 ser. n. 3087240
printer stand

Memorandum



To : WCC-1, 4, 6, 7, 8, RBRA, LCRA,
and SARA SUPERVISORS

Date 7/24/92

From : ASAC ANTHONY ADAMSKI, JR.

Subject: BULKY REDUCTION PROJECT
DEADLINE: TUESDAY, JULY 28, 1992

RE: ASAC ADAMSKI memo to all WCC Agents dated 7/7/92.

It has come to my attention that the response to the above referenced memo has not moved as quickly as I had hoped, and the July 28th deadline is approaching. I know you are all busy, but it is of the utmost importance to focus on the cases with pallet-loads of evidence, listed below. For these cases, please respond ASAP, in writing, to SA [redacted] regarding when the pallet loads of evidence will be returned. **Even where cases are pending**, provide specific information as to when the case is expected to be closed, i.e., all subjects sentenced, etc., and when the evidence can be returned to the contributor. Some evidence in these pending cases may only apply to a part of the case which has already reached a conclusion, and therefore can still be returned. Please do so in these instances. Your prompt cooperation will be appreciated.

The evidence in these 16 cases takes up a substantial portion of the space in the Bulky Evidence Room:

<u>FILE #/SQUAD</u>	<u>CASE AGENT</u>	<u>STATUS</u>	<u>COMMENTS</u>
29-15972 WCC-1	[redacted]	PENDING	1 PALLET
29-16051 WCC-1		CLOSED	1 PALLET
49A-3201 WCC-4		PENDING	1 PALLET
139C-127588 WCC-6		PENDING	4 PALLETS
196-3662 WCC-4		CLOSED 6/11/90	2 PALLETS

b6
b7C

- ① - EACH LISTED SUPERVISOR [redacted] WCC-6
1 - ASAC ANTHONY ADAMSKI, JR.
1 - SA [redacted]
AA/emr
(10)

<u>FILE #</u>	<u>CASE AGENT</u>	<u>STATUS</u>	<u>COMMENTS</u>
196-4278 WCC-4		CLOSED 5/7/92	2 PALLETS
196B-4367 WCC-4		PENDING	1 PALLET
196A-4968 SARA		PENDING	2 PALLETS
196B-5006 WCC-7		PENDING	1 PALLET
196B-107571 WCC-4, 7, or		CLOSED	UNK. AMOUNT
196B-103736** WCC-4		PENDING	COMP. EQUIP. + 1 PALLET
196B-132049 WCC-7		PENDING	1 PALLET
205-21 RBRA		PENDING	4 PALLETS
206A-123097 LCRA		PENDING	1 PALLET
209A-113922 WCC-8		PENDING	1 PALLET
249-64 WCC-8		CLOSED	FILE CABINETS (2 ROWS)

b6
b7C

**Although this case is pending, bulky personnel say it was recently declined, and therefore the evidence should be able to be returned. If not, please provide a written explanation.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/28/92

TO : SAC, SAN FRANCISCO (139A-SF-335)
ATTN: SA [REDACTED] HAYWARD RESIDENT AGENCY

FROM : SAC, LOS ANGELES (139C-LA-127588)

SUBJECT : JUSTIN TANNER PETERSEN;
KEVIN POULSEN;
[REDACTED]

IOC;
OO: LOS ANGELES

Enclosed for the San Francisco Division is a copy of a list of inventory items allegedly owned by POULSEN seized from a storage locker as a result of a search warrant executed at Tarzana Self Storage facility in November, 1991.

For the information of the San Francisco Division, subjects PETERSEN and [REDACTED] have both pled guilty and sentencing is scheduled for 10/26/92; [REDACTED]

[REDACTED]

2 - San Francisco
2 - Los Angeles
(1) - 139C-127588)
(1 - 139A-SF-335)

SEO/ch
(4)

139C-LA-127588-

134

a/s
C/L

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

139A-127588

LEAD:

SAN FRANCISCO DIVISION

AT HAYWARD RESIDENT AGENCY: It is requested that POULSEN's trial date be furnished to the Los Angeles Division so that efforts can be coordinated between both divisions.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/25/92

1 TO : SAC, LOS ANGELES (139C-LA-127588)
 2 FROM *DWH/KAN* SAC, SAN FRANCISCO (139A-SF-335) (P) (SJRA/2)
 3 SUBJECT : KEVIN POULSEN,
 4 ET AL;
 5 IOC
 6 OO: SAN FRANCISCO

7 Re San Francisco airtel to LA, 6/25/92.

8 As AUSA [redacted] Northern District of
 9 California, San Francisco, California, intends to re-indict
 10 POULSEN in the near future to add several additional counts,
 11 Los Angeles Division is requested to provide expeditiously San
 12 Francisco with the following information:

13 1. Provide information pertaining to the review of
 14 KEVIN POULSEN's computer files pertaining to criminal acts
 15 perpetrated by POULSEN within the San Francisco Division.

16 2. Provide information relating to the execution of
 17 the search warrant of POULSEN's property in Los Angeles.

18 It should be noted that on July 15, 1992, SA
 19 [redacted] telephonically apprised that [redacted]
 20 [redacted] who plead guilty, will not be sentenced until after
 21 POULSEN's trial.

b6
 b7C

139C - LA-127588 -135
 22
 23
 24
 25
 26
 27
 28
 29
 30
 31
 32
 33
 34
 35
 36
 37
 38
 39
 40
 41
 42
 43
 44
 45
 46
 47
 48
 49
 50
 51
 52
 53
 54
 55
 56
 57
 58
 59
 60
 61
 62
 63
 64
 65
 66
 67
 68
 69
 70
 71
 72
 73
 74
 75
 76
 77
 78
 79
 80
 81
 82
 83
 84
 85
 86
 87
 88
 89
 90
 91
 92
 93
 94
 95
 96
 97
 98
 99
 100
 101
 102
 103
 104
 105
 106
 107
 108
 109
 110
 111
 112
 113
 114
 115
 116
 117
 118
 119
 120
 121
 122
 123
 124
 125
 126
 127
 128
 129
 130
 131
 132
 133
 134
 135
 136
 137
 138
 139
 140
 141
 142
 143
 144
 145
 146
 147
 148
 149
 150
 151
 152
 153
 154
 155
 156
 157
 158
 159
 160
 161
 162
 163
 164
 165
 166
 167
 168
 169
 170
 171
 172
 173
 174
 175
 176
 177
 178
 179
 180
 181
 182
 183
 184
 185
 186
 187
 188
 189
 190
 191
 192
 193
 194
 195
 196
 197
 198
 199
 200
 201
 202
 203
 204
 205
 206
 207
 208
 209
 210
 211
 212
 213
 214
 215
 216
 217
 218
 219
 220
 221
 222
 223
 224
 225
 226
 227
 228
 229
 230
 231
 232
 233
 234
 235
 236
 237
 238
 239
 240
 241
 242
 243
 244
 245
 246
 247
 248
 249
 250
 251
 252
 253
 254
 255
 256
 257
 258
 259
 260
 261
 262
 263
 264
 265
 266
 267
 268
 269
 270
 271
 272
 273
 274
 275
 276
 277
 278
 279
 280
 281
 282
 283
 284
 285
 286
 287
 288
 289
 290
 291
 292
 293
 294
 295
 296
 297
 298
 299
 300
 301
 302
 303
 304
 305
 306
 307
 308
 309
 310
 311
 312
 313
 314
 315
 316
 317
 318
 319
 320
 321
 322
 323
 324
 325
 326
 327
 328
 329
 330
 331
 332
 333
 334
 335
 336
 337
 338
 339
 340
 341
 342
 343
 344
 345
 346
 347
 348
 349
 350
 351
 352
 353
 354
 355
 356
 357
 358
 359
 360
 361
 362
 363
 364
 365
 366
 367
 368
 369
 370
 371
 372
 373
 374
 375
 376
 377
 378
 379
 380
 381
 382
 383
 384
 385
 386
 387
 388
 389
 390
 391
 392
 393
 394
 395
 396
 397
 398
 399
 400
 401
 402
 403
 404
 405
 406
 407
 408
 409
 410
 411
 412
 413
 414
 415
 416
 417
 418
 419
 420
 421
 422
 423
 424
 425
 426
 427
 428
 429
 430
 431
 432
 433
 434
 435
 436
 437
 438
 439
 440
 441
 442
 443
 444
 445
 446
 447
 448
 449
 450
 451
 452
 453
 454
 455
 456
 457
 458
 459
 460
 461
 462
 463
 464
 465
 466
 467
 468
 469
 470
 471
 472
 473
 474
 475
 476
 477
 478
 479
 480
 481
 482
 483
 484
 485
 486
 487
 488
 489
 490
 491
 492
 493
 494
 495
 496
 497
 498
 499
 500
 501
 502
 503
 504
 505
 506
 507
 508
 509
 510
 511
 512
 513
 514
 515
 516
 517
 518
 519
 520
 521
 522
 523
 524
 525
 526
 527
 528
 529
 530
 531
 532
 533
 534
 535
 536
 537
 538
 539
 540
 541
 542
 543
 544
 545
 546
 547
 548
 549
 550
 551
 552
 553
 554
 555
 556
 557
 558
 559
 560
 561
 562
 563
 564
 565
 566
 567
 568
 569
 570
 571
 572
 573
 574
 575
 576
 577
 578
 579
 580
 581
 582
 583
 584
 585
 586
 587
 588
 589
 590
 591
 592
 593
 594
 595
 596
 597
 598
 599
 600
 601
 602
 603
 604
 605
 606
 607
 608
 609
 610
 611
 612
 613
 614
 615
 616
 617
 618
 619
 620
 621
 622
 623
 624
 625
 626
 627
 628
 629
 630
 631
 632
 633
 634
 635
 636
 637
 638
 639
 640
 641
 642
 643
 644
 645
 646
 647
 648
 649
 650
 651
 652
 653
 654
 655
 656
 657
 658
 659
 660
 661
 662
 663
 664
 665
 666
 667
 668
 669
 670
 671
 672
 673
 674
 675
 676
 677
 678
 679
 680
 681
 682
 683
 684
 685
 686
 687
 688
 689
 690
 691
 692
 693
 694
 695
 696
 697
 698
 699
 700
 701
 702
 703
 704
 705
 706
 707
 708
 709
 710
 711
 712
 713
 714
 715
 716
 717
 718
 719
 720
 721
 722
 723
 724
 725
 726
 727
 728
 729
 730
 731
 732
 733
 734
 735
 736
 737
 738
 739
 740
 741
 742
 743
 744
 745
 746
 747
 748
 749
 750
 751
 752
 753
 754
 755
 756
 757
 758
 759
 760
 761
 762
 763
 764
 765
 766
 767
 768
 769
 770
 771
 772
 773
 774
 775
 776
 777
 778
 779
 780
 781
 782
 783
 784
 785
 786
 787
 788
 789
 790
 791
 792
 793
 794
 795
 796
 797
 798
 799
 800
 801
 802
 803
 804
 805
 806
 807
 808
 809
 810
 811
 812
 813
 814
 815
 816
 817
 818
 819
 820
 821
 822
 823
 824
 825
 826
 827
 828
 829
 830
 831
 832
 833
 834
 835
 836
 837
 838
 839
 840
 841
 842
 843
 844
 845
 846
 847
 848
 849
 850
 851
 852
 853
 854
 855
 856
 857
 858
 859
 860
 861
 862
 863
 864
 865
 866
 867
 868
 869
 870
 871
 872
 873
 874
 875
 876
 877
 878
 879
 880
 881
 882
 883
 884
 885
 886
 887
 888
 889
 890
 891
 892
 893
 894
 895
 896
 897
 898
 899
 900
 901
 902
 903
 904
 905
 906
 907
 908
 909
 910
 911
 912
 913
 914
 915
 916
 917
 918
 919
 920
 921
 922
 923
 924
 925
 926
 927
 928
 929
 930
 931
 932
 933
 934
 935
 936
 937
 938
 939
 940
 941
 942
 943
 944
 945
 946
 947
 948
 949
 950
 951
 952
 953
 954
 955
 956
 957
 958
 959
 960
 961
 962
 963
 964
 965
 966
 967
 968
 969
 970
 971
 972
 973
 974
 975
 976
 977
 978
 979
 980
 981
 982
 983
 984
 985
 986
 987
 988
 989
 990
 991
 992
 993
 994
 995
 996
 997
 998
 999
 1000

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)